

SOUTHWEST WISCONSIN LIBRARY SYSTEM
1300 Industrial Drive, Ste. 2, Fennimore, WI 53809 608-822-3393

Executive Committee Meeting
September 14, 2016 at 4 PM

AGENDA

Call to Order

Meeting Duly Posted

Acceptance of AgendaAction Required

Old Business

New Business:

1. 2017 Budget

a. 2017 Personnel Costs.....**Action Required**

b. 2017 Operating Budget.....**Action Required**

c. 2017 Capital Projects.....**Action Required**

AdjournmentAction Required

SOUTHWEST WISCONSIN LIBRARY SYSTEM

1300 Industrial Drive, Ste. 2, Fennimore, WI 53809 608-822-3393

Full Board of Trustees Meeting

September 14, 2016 at 5 pm

AGENDA

Call to Order

Meeting Duly Posted

Acceptance of Agenda Action Required

Minutes of the July 13, 2016 Full Board meeting..... Action Required

Check Registers:

 Receipt in July and August 2016 Action Required

Budget Comparison Statements:

 Approve July and August 2016..... Action Required

Investment Accounts:

 Receipt in July and August 2016 Balances..... Action Required

Director & Staff Activity Report Action Required

Committee Reports

1. Net Southwest Director's Council Meeting (see minutes)
2. Public Librarians Advisory Committee (PLAC) (see minutes)
3. Public Library System Redesign (PLSR) Update

Old Business

1. Early Retirement & Health Insurance Incentives
 - a. Personnel Policy language..... Action Required
 - b. 2017 Early Retirement & Health Insurance Incentives..... Action Required
2. Update on Technology Services Support..... Informational

New Business:

1. Approval of 2017 LSTA grant requests..... Action Required
2. Approval of transfer of funds for core router replacement..... Action Required
3. 2017 System Plan for state..... Action Required
4. SWLS Director's 2016 Objectives:..... Informational

Date & Site of Next Full Board Meeting Informational

Adjournment..... Action Required