

SOUTHWEST WISCONSIN LIBRARY SYSTEM
1775 Fourth Street, Fennimore, WI 53809 608-822-3393

Full Board of Trustees Meeting
January 11, 2012
6 PM

AGENDA

Call to Order

Introduction of Visitors

Meeting Duly Posted

Acceptance of AgendaAction Required

Minutes of the November 9, 2011.....Action Required

Check Registers:

 Receipt in November and December 2011.....**Action Required**

Budget Comparison Statements:

 Approve November and December 2011.....**Action Required**

Investment Accounts:

 Receipt in November and December 2011 Balances.....**Action Required**

Director's Report Action Required

Correspondence.....Informational

Committee Reports

1. Net Southwest Director's Council Meeting (December meeting cancelled)
2. Public Librarians Advisory Committee (PLAC) (December meeting cancelled)
3. Building and Grounds Report

Old Business

New Business:

1. Schedule Director's evaluation.....**Action Required**
2. Full cataloging service for Platteville Public Library.....**Action May Be Required**
3. Nomination and election of SWLS Board of Trustees Officers for 2012....**Action Required**
4. Appointment of Executive, Building & Grounds, ReLAC, Special Needs, and Grievance Committees and WLA Representative for 2012.....**Informational**
5. Acceptance of the Official Newspapers, Posting sites and meeting dates for 2012.....**Action Required**

Date & Site of Next Full Board MeetingInformational

Adjournment.....Action Required