

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

Full Board of Trustees Meeting
March 14, 2012
6 pm

AGENDA

Call to Order

Introduction of Visitors

Meeting Duly Posted

Acceptance of Agenda **Action Required**

Minutes of the January 11, 2012..... **Action Required**

Check Registers:

Receipt in January and February 2012..... **Action Required**

Budget Comparison Statements:

Approve January and February 2012 **Action Required**

Investment Accounts:

Receipt in January and February 2012 Balances..... **Action Required**

Director's Report **Action Required**

Committee Reports

1. Net Southwest Director's Council Meeting (see minutes)
2. Public Librarians Advisory Committee (PLAC) (see minutes)
3. Building and Grounds Report
4. Legislative Update

Old Business

New Business:

1. Executive Committee Report:
 - a. Director's evaluation..... **Action Required**
2. SWLS 2011 Annual Report and Plan Evaluation..... **Action Required**
3. Policy Updates
 - a. Graphic Design Policy..... **Action Required**
 - b. SWLS Credit Card Policy..... **Action Required**
4. Approval of the 2011 Audit..... **Action Required**
5. Allocation of any 2011 carryover..... **Action Required**
6. Sale of Building:
 - a. Adjourn to Closed Session as allowed under Chapter 19.85(1) (e)
..... **Action Required**
 - b. Reconvene into Open Session..... **Action Required**

Date & Site of Next Full Board Meeting **Informational**

Adjournment..... **Action Required**