

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

Full Board of Trustees Meeting
May 16, 2012 at 6 pm
Location: Dodgeville Public Library
139 S. Iowa Street, Dodgeville

AGENDA

Call to Order

Meeting Duly Posted

Introduction of New Board Members

Acceptance of AgendaAction Required

Minutes of the March 14, 2012 Board Meeting.....Action Required

Check Registers:

 Receipt in March and April 2012.....**Action Required**

Budget Comparison Statements:

 Approve March and April 2012**Action Required**

Investment Accounts:

 Receipt in March and April 2012 Balances.....**Action Required**

Director's Report Action Required

Committee Reports

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

Old Business

New Business:

1. Approval of the 2011 Audit.....**Action Required**
2. Policy review
 - a. SWLS Continuing Education Policy.....**Action Required**
 - b. SWLS Delivery Services Policy.....**Action Required**
3. SWLS Business Manager position
 - a. Fill position OR Outsource & Re-Assign..... **Action Required**
4. Allowing System Attorney to represent both SWLS & CESA in lease agreement.....**Action Required**

Date & Site of Next Full Board Meeting ...(Gays Mills Public Library).....Informational

Adjournment...(Tour Dodgeville Public Library).....Action Required