

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

Full Board of Trustees Meeting
September 12, 2012 at 6 pm

Location:
Cuba City Public Library, 108 N. Main St, Cuba City, WI

AGENDA* Revised 9/5/12

Call to Order

Introduction of Visitors

Meeting Duly Posted

Acceptance of AgendaAction Required

Minutes of the July 18, 2012.....Action Required

Check Registers:

Receipt in July and August 2012Action Required

Budget Comparison Statements:

Approve July and August 2012 Action Required

Investment Accounts:

Receipt in July and August 2012 Balances.....Action Required

Director's Report and Staff Activities..... Action Required

Correspondence Informational

Committee Reports

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

Old Business

1. Consideration of bids for replacement delivery van.....Action Required
2. Sale of building.....Action Required

New Business:

1. Approval of 2013 LSTA grant requests.....Action Required
2. Report of the Executive Committee and the 2013 SWLS Budget....**Action Required**
3. Update of the SWLS Personnel Policy.....Action Required
4. Update of SWLS Job Descriptions.....Action Required
5. 2013 System Plan.....Action Required
6. Replacing the Core Router.....Action Required

Date & Site of Next Full Board MeetingInformational

Adjournment.....Action Required