

**SOUTHWEST WISCONSIN LIBRARY SYSTEM
1300 Industrial Dr., Suite 2
Fennimore, WI 53809 608-822-3393**

**Full Board of Trustees Meeting
November 14, 2012
6 pm
Conference Rm A**

AGENDA

Call to Order

Meeting Duly Posted

Acceptance of Agenda Action Required

Minutes of the September 12, 2012..... Action Required

Check Registers:

Receipt in September and October 2012 **Action Required**

Budget Comparison Statements:

Approve September and October 2012 **Action Required**

Investment Accounts:

Receipt in September and October 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)

Old Business

New Business

1. Approval of 2013 Accounting Services Agreement with WLS.. **Action Required**
2. Allocation of funds from sale of building and Repurpose Existing Building Reserve Fund
..... **Action Required**
3. Formation of Nominating Committee for 2013..... **Informational**
4. Schedule Director's evaluation..... **Action Required**
5. Policy Review
 - a. SWLS Equipment Loan Policy..... **Action Required**
 - b. SWLS Reading Readiness Kit Lending Policy..... **Action Required**
6. Tour of new space..... **Informational**

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

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

Any person planning to attend this meeting who needs some type of special accommodation in order to participate should notify the SWLS office at 608-822-3393, ext 4, at least two business days before the meeting.