

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

Full Board of Trustees Meeting
January 9, 2013
6 PM Conference Rm A

AGENDA

Call to Order

Introduction of Visitors

Meeting Duly Posted

Acceptance of AgendaAction Required

Minutes of the November 14, 2012.....Action Required

Check Registers:

 Receipt in November and December 2012.....**Action Required**

Budget Comparison Statements:

 Approve November and December 2012.....**Action Required**

Investment Accounts:

 Receipt in November and December 2012 Balances.....**Action Required**

 Options for Investment Accounts.....**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)

Old Business

1. Allocation of funds from sale of building
 - a. SWLS Investment Policy.....**Action Required**
 - b. Recommendation of investment firm.....**Action Required**

New Business:

1. Nomination and election of SWLS Board of Trustees Officers for 2013....**Action Required**
2. Appointment of Executive, Facilities Management, ReLAC, Special Needs, and Grievance Committees and WLA Representative for 2013.....**Informational**
3. Acceptance of the Official Newspapers, Posting sites and meeting dates & locations for 2013.....**Action Required**
4. Report of the Executive Committee
 - a. Recommendation on Director's Evaluation.....**Action Required**
5. Update of Various Sections of the Personnel Policy.....**Action Required**

Date & Site of Next Full Board MeetingInformational

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.