

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

**Full Board of Trustees Meeting**  
**March 13, 2013**  
**6 pm**

**AGENDA**

**Call to Order**

**Introduction of Visitors**

**Meeting Duly Posted**

**Acceptance of Agenda .....Action Required**

**Minutes of the January 9, 2013.....Action Required**

**Check Registers:**

Receipt in January and February 2013.....**Action Required**

**Budget Comparison Statements:**

Approve January and February 2013 .....**Action Required**

**Investment Accounts:**

Receipt in January and February 2013 Balances.....**Action Required**

Options for Investment Accounts.....**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. Legislative Update

**Old Business**

1. Allocation of funds from sale of building.....**Action Required**
  - a. Presentation by Edward Jones Representative

**New Business:**

1. SWLS 2012 Annual Report and Plan Evaluation.....**Action Required**
2. Approval of Transfer of \$3000 from Technology Reserve for AVG Anti-Virus Renewal.....**Action Required**
3. Delivery Services Evaluation.....**Action May be Required**

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

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