

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

**Full Board of Trustees Meeting**  
**May 8, 2013 at 6 pm**

**AGENDA**

**Call to Order**

**Meeting Duly Posted**

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

**Presentation on the Future of Small Rural Libraries.....Informational**

**Minutes of the March 13, 2013 Board Meeting.....Action Required**

**Check Registers:**

    Receipt in March and April 2013.....**Action Required**

**Budget Comparison Statements:**

    Approve March and April 2013 .....**Action Required**

**Investment Accounts:**

    Receipt in March and April 2013 Balances.....**Action Required**

**Director's Report ..... Action Required**

**Committee Reports**

1. Net Southwest Director's Council Meeting
2. Public Librarians Advisory Committee (PLAC)
3. Legislative Update

**Old Business**

1. Delivery Services Evaluation
  - a. Proposal from South Central Library System.....**Action Required**

**New Business:**

1. Recognition of years of service for Kim Streif (30 years), Leah Herrling (25 years) & Don Hecker (20 years).....**Action Required**
2. Approval of the SWLS Technology Plan 2013-2015.....**Action Required**
3. Weeding project for CESA.....**Action Required**
4. Library Visits in 2013.....**Informational**

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

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