

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

**Full Board of Trustees Meeting
July 10, 2013 at 6 pm**

AGENDA

Call to Order

Introduction of New Board Members & Visitors

Meeting Duly Posted

Acceptance of AgendaAction Required

Minutes of the May 13, 2013.....Action Required

Check Registers:

Receipt in May and June 2013.....**Action Required**

Budget Comparison Statements:

Approve May and June 2013.....**Action Required**

Investment Accounts:

Receipt in May and June 2013 Balances.....**Action Required**

Director's Report and Staff Activities Informational

CorrespondenceInformational

Committee Reports

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

Old Business

1. Recommendation of the Investment Committee
 - a. Reserve and checking accounts.....**Action Required**
 - b. Funds from sale of the building.....**Action Required**

New Business:

1. Election of Vice-President.....**Action Required**
2. Appointments to Grievance and ReLAC committees.....**Informational**
3. 2013 Budget
 - a. Mid-year correction of line item allocations..**Action Required**
4. Approval of 2014 NetSW and Technology Services fees.....**Action Required**
5. SWLS Grant Policy.....**Action Required**

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

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