

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

Full Board of Trustees Meeting
September 11, 2013 at 5 pm
Meeting Room C/D
REVISED AGENDA 9/5/2013

Call to Order

Introduction of Visitors

Meeting Duly Posted

Acceptance of AgendaAction Required

Minutes of the July 10, 2013.....Action Required

Check Registers:

 Receipt in July and August 2013Action Required

Budget Comparison Statements:

 Approve July and August 2013 Action Required

Investment Accounts:

 Receipt in July and August 2013 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 2014 LSTA grant requests.....Action Required
2. Report of the Executive Committee and the 2014 SWLS Budget....Action Required
3. Approval of the 2012 audit.....Action Required
4. 2014 System Plan.....Action Required
5. Server Upgrade Project.....Action Required
6. Delivery Services Report and proposed actions.....Action Required
7. 2014-2016 Strategic Plan process
 - a. Facilitation services for brainstorming session with libraries ..Action Required

Date & Site of Next Full Board MeetingInformational

Adjournment.....Action Required