

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

Full Board of Trustees Meeting
November 13, 2013, 5 pm
Conference Rm A

AGENDA

Call to Order

Meeting Duly Posted

Acceptance of AgendaAction Required

Minutes of the September 11, 2013.....Action Required

Check Registers:

 Receipt in September and October 2013Action Required

Budget Comparison Statements:

 Approve September and October 2013Action Required

Investment Accounts:

 Receipt in September and October 2013 Balances.....Action Required

Director's Report and Staff Activities..... Action Required

CorrespondenceInformational

Committee Reports

1. Net Southwest Director's Council Meeting (see minutes)
2. Public Librarians Advisory Committee (PLAC) (see minutes)

Old Business

1. 2014 System Plan
 - a. Amendment of 2014 plan program budget.....Action Required

New Business

1. Approval of 2014 Accounting Services Agreement with WLS.. **Action Required**
2. Approval of 2014 Youth Services Agreement with SCLS.....**Action Required**
3. Update of the SWLS Personnel Policy.....**Action Required**
4. Allocation of 2012 cash carryover.....**Action Required**
5. SWLS Staff Personnel Committee request.....**Action Required**
6. SWLS Policy Review
 - a. SWLS Member Library Compliance Policy.....**Action Required**
 - b. SWLS Credit Card Policy.....**Action Required**
7. Formation of Nominating Committee for 2014.....**Informational**
8. Schedule Director's evaluation.....**Action Required**
9. Date of January 2014 Board of Trustees Meeting.....**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.