

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

Full Board of Trustees Meeting
January 15, 2014
5 PM Conference Rm C/D

AGENDA

Call to Order

Introduction of Visitors

Meeting Duly Posted

Acceptance of AgendaAction Required

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

Check Registers:

 Receipt in November and December 2013.....**Action Required**

Budget Comparison Statements:

 Approve November and December 2013.....**Action Required**

Investment Accounts:

 Receipt in November and December 2013 Balances.....**Action Required**

Director's Report Action Required

Correspondence.....Informational

Committee Reports

1. Net Southwest Director's Council Meeting (December meeting cancelled)
2. Public Librarians Advisory Committee (PLAC) (December meeting cancelled)

Old Business

New Business:

1. Nomination and election of SWLS Board of Trustees Officers for 2014....**Action Required**
2. Appointment of Executive, Facilities Management, ReLAC, Special Needs, and Grievance Committees and WLA Representative for 2014.....**Informational**
3. Acceptance of the Official Newspapers, Posting sites and meeting dates & locations for 2014.....**Action Required**
4. Personnel Policy
 - a. Various updates.....**Action Required**
 - b. Telecommuting.....**Action Required**
5. Director's Evaluation: Adjourn to Closed Session to discuss personnel matters as allowed under Chapter 19.85(1) (c)**Action Required**
6. Reconvene into open session.....**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.