

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

Full Board of Trustees Meeting
May 14, 2014 at 5 pm

AGENDA

Call to Order

Meeting Duly Posted

Acceptance of AgendaAction Required

Minutes of the March 12, 2014 Board Meeting.....Action Required

Check Registers:

 Receipt in March and April 2014.....Action Required

Budget Comparison Statements:

 Approve March and April 2014Action Required

Investment Accounts:

 Receipt in March and April 2014 Balances.....Action Required

Director & Staff Activities Report Action Required

Committee Reports

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

Old Business

New Business:

1. Recognition of years of service for Peggy Freymiller (35 years) and Betty Sautter (30 years).....Action Required
2. 2013 Library visits.....Informational
3. Formation of By-laws Review Committee.....Informational
4. Appointing a member library director as ex-officio to the SWLS Board of Trustees.....Action Required
5. Building Signage.....Action May be Required
6. SWLS Director's 2014 Objectives:
 - a. Revised Job Descriptions.....Action Required
 - b. Outsourcing Continuing Education workshops.....Action may be required
 - c. Outsourcing grant writing and administration.....Action may be required
 - d. Accountability system.....Informational

Date & Site of Next Full Board MeetingInformational

Adjournment.....Action Required