

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

**Full Board of Trustees Meeting  
July 16, 2014 at 5 pm**

**AGENDA**

**Call to Order**

**Introduction of New Board Members & Visitors**

**Meeting Duly Posted**

**Acceptance of Agenda .....Action Required**

**Minutes of the May 14, 2014.....Action Required**

**Check Registers:**

Receipt in May and June 2014.....**Action Required**

**Budget Comparison Statements:**

Approve May and June 2014.....**Action Required**

**Investment Accounts:**

Receipt in May and June 2014 Balances.....**Action Required**

**Director & Staff Activities Report ..... Action Required**

**Correspondence .....Informational**

**Committee Reports**

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

**Old Business**

1. 2014 Library Visits .....**Informational**
2. Report of Facility Management Committee
  - a. Signage.....**Action Required**
  - b. Office Improvements.....**Action Required**

**New Business:**

1. Revision of SWLS Board of Trustees By-laws.....**Action Required**
2. Approval of 2013 Audit.....**Action Required**
3. 2014 Budget
  - a. Allocation of the 2013 cash carryover.....**Action Required**
  - b. Mid-year correction of line item allocations.. .....**Action Required**
4. Approval of 2015 NetSW and Technology Services fees.....**Action Required**
5. Exploring delivery services to CESA3 member schools .....**Action Required**
6. SWLS Director's 2014 Objectives:
  - a. SWLS Communication Plan.....**Informational**

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

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