

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

**Special Board of Trustees Meeting**  
**August 21, 2014 at 9:30 AM**

**Location:**  
**At SWLS Headquarters and by Telephone conference**

**AGENDA**

**Call to Order**

**Meeting Duly Posted**

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

**Old Business**

1. Exploring delivery services to CESA 3 schools
  - a. Feasibility study results.....**Action Required**
  - b. New Delivery job descriptions.....**Action May Be Required**
  - c. Current delivery staff.....**Action May Be Required**

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