

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

**Full Board of Trustees Meeting**  
**November 12, 2014, 5 pm**  
**Conference Rm A**

**AGENDA**

**Call to Order**

**Meeting Duly Posted**

**Introduction of New Board Member**

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

**Minutes of the September 10, 2014**..... **Action Required**

**Check Registers:**

    Receipt in September and October 2014 ..... **Action Required**

**Budget Comparison Statements:**

    Approve September and October 2014 ..... **Action Required**

**Investment Accounts:**

    Receipt in September and October 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)

**Old Business**

1. Office Remodeling project..... **Action May be Required**

**New Business**

1. Approval of 2015 Youth Services Agreement with SCLS..... **Action Required**
2. Formation of Nominating Committee for 2015..... **Informational**
3. Schedule Director's evaluation..... **Action Required**
4. Approval of the SWLS Technology Competencies for library directors and staff... **Action Required**
5. Revision of the SWLS Operational Manual..... **Action Required**
6. SWLS Director's 2014 Objectives status update..... **Informational**

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

**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.