

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

**Full Board of Trustees Meeting**  
**January 14, 2015**  
**5 PM**

**AGENDA**

**Call to Order**

**Introduction of Visitors**

**Meeting Duly Posted**

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

**Minutes of the November 12, 2014.....Action Required**

**Check Registers:**

    Receipt in November and December 2014.....**Action Required**

**Budget Comparison Statements:**

    Approve November and December 2014.....**Action Required**

**Investment Accounts:**

    Receipt in November and December 2014 Balances.....**Action Required**

**Director & Staff Activity 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**

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

**New Business:**

1. Nomination and election of SWLS Board of Trustees Officers for 2015....**Action Required**
2. Appointment of Executive, Facilities Management, ReLAC, Special Needs, and Grievance Committees and WLA Representative for 2015.....**Informational**
3. Acceptance of the Official Newspapers, Posting sites and meeting dates & locations for 2015.....**Action Required**
4. Adjustments to the 2015 budget.....**Action Required**
5. Accu-Cut machine and dies.....**Action Required**
6. Director's Evaluation: Adjourn to Closed Session to discuss personnel matters as allowed under Chapter 19.85(1) (c) .....**Action Required**
7. Reconvene into open session.....**Action Required**

**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.