

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

**Full Board of Trustees Meeting**  
**March 11, 2015**  
**5 pm Conference Rm A**

**AGENDA**

**Call to Order**

**Introduction of Visitors**

**Meeting Duly Posted**

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

**Minutes of the January 14, 2015.....Action Required**

**Check Registers:**

Receipt in November and December 2014 & January and February 2015.....**Action Required**

**Budget Comparison Statements:**

Approve November and December 2014 & January and February 2015.....**Action Required**

**Investment Accounts:**

Receipt in January and February 2015 Balances.....**Action Required**

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

**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. Office Remodeling Project
  - a. Review of bids and selection of contractor.....**Action Required**
  - b. Plan for staff relocation during construction.....**Action Required**

**New Business:**

1. SWLS 2014 Annual Report and Plan Evaluation.....**Action Required**
2. Request from Hildebrand (Boscobel) Memorial Library.....**Action Required**
3. COLAND's Strategic Vision for Library Systems in the 21<sup>st</sup> Century & road map.....**Informational**
4. Transfer of \$900 from Computer reserve for director's desktop computer replacement.....**Action Required**
5. SWLS Director's 2015 Objectives
  - a. SWLS Technology & Resource Sharing plan.....**Informational**
  - b. SWLS Communication Strategy—member libraries.....**Informational**

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

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