

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

Full Board of Trustees Meeting
May 13, 2015 at 5 pm

AGENDA

Call to Order

Meeting Duly Posted

Acceptance of AgendaAction Required

Minutes of the March 11, 2015 Board Meeting.....Action Required

Check Registers:

 Receipt in March and April 2015.....**Action Required**

Budget Comparison Statements:

 Approve March and April 2015**Action Required**

Investment Accounts:

 Receipt in March and April 2015 Balances.....**Action Required**

Director & Staff Activity Report Action Required

Committee Reports

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

Old Business

1. Office Remodeling
 - a. Tour of SWLS offices.....**Informational**
 - b. Scheduling an Open House.....**Action Required**

New Business:

1. Election of Vice-President.....**Action Required**
2. Renewal of delivery agreement with CESA 3.....**Action Required**
3. Local Government Property Insurance dissolution.....**Action Required**
4. SWLS Director's 2015 Objectives:
 - a. Communication strategy – elected officials.....**Informational**
 - b. Training for member library trustees.....**Informational**
 - c. Strategic plan revision.....**Informational**

Date & Site of Next Full Board MeetingInformational

Adjournment.....Action Required