

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 AgendaAction 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 21st 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**