

**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 Agenda .....Action 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 Meeting .....Informational**

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