

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

Full Board of Trustees Meeting
March 12, 2014
5 pm Conference Rm A

AGENDA

Call to Order

Introduction of Visitors

Meeting Duly Posted

Acceptance of AgendaAction Required

Minutes of the January 15, 2014.....Action Required

Check Registers:

Receipt in January and February 2014.....Action Required

Budget Comparison Statements:

Approve January and February 2014.....Action Required

Investment Accounts:

Receipt in January and February 2014 Balances.....Action Required

Director's & 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. Telecommuting Policy.....Action Required

New Business:

1. SWLS 2013 Annual Report and Plan Evaluation.....Action Required
2. SWLS Director's 2014 Objectives
 - a. Evaluation of current staff job descriptions.....Informational

Date & Site of Next Full Board MeetingInformational

Adjournment.....Action Required