

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

Full Board of Trustees Meeting
March 14, 2012
6 pm

AGENDA

Call to Order

Introduction of Visitors

Meeting Duly Posted

Acceptance of AgendaAction Required

Minutes of the January 11, 2012.....Action Required

Check Registers:

Receipt in January and February 2012.....Action Required

Budget Comparison Statements:

Approve January and February 2012Action Required

Investment Accounts:

Receipt in January and February 2012 Balances.....Action Required

Director's Report Action Required

Committee Reports

1. Net Southwest Director's Council Meeting (see minutes)
2. Public Librarians Advisory Committee (PLAC) (see minutes)
3. Building and Grounds Report
4. Legislative Update

Old Business

New Business:

1. Executive Committee Report:
 - a. Director's evaluation.....Action Required
2. SWLS 2011 Annual Report and Plan Evaluation.....Action Required
3. Policy Updates
 - a. Graphic Design Policy.....Action Required
 - b. SWLS Credit Card Policy.....Action Required
4. Approval of the 2011 Audit.....Action Required
5. Allocation of any 2011 carryover.....Action Required
6. Sale of Building:
 - a. Adjourn to Closed Session as allowed under Chapter 19.85(1) (e)
.....Action Required
 - b. Reconvene into Open Session.....Action Required

Date & Site of Next Full Board MeetingInformational

Adjournment.....Action Required