

## **AGENDA**

Southwest Iowa Library Service Area Board of Trustees meeting

June 29, 2011 2:00 p.m..

Adobe online classroom <http://iowa.adobeconnect.com/swilsaboard>

If you wish to attend this meeting but do not have access to a computer or the Internet, you may attend at the SWILSA offices; if you wish to attend at SWILSA offices, please contact the SWILSA office at least 24 hours prior to the meeting: 712-328-9218

## **CALL TO ORDER**

### **Statement of reason for meeting by electronic means**

For the purpose of conducting final business, particularly approval of checks; distance and time make it impractical for trustees to travel for a third face-to-face meeting in June.

## **ROLL CALL**

## **INTRODUCTION OF GUESTS**

### **I. APPROVAL OF MINUTES**

### **II. APPROVAL OF AGENDA**

### **III. APPROVAL OF BILLS**

### **IV. CORRESPONDENCE**

### **V. COMMITTEES AND ACTIVITIES**

### **VI. OLD BUSINESS**

a) Reorganization of library services

### **VII. NEW BUSINESS**

a) Budget revisions

## **COMMENTS & QUESTIONS**

## **DATE AND PLACE OF NEXT MEETING**

This agenda is available in verbal form for the visually impaired. Contact the Library Service Area at 712-328-9218.

If you wish to attend this meeting and are disabled, and need assistance, auxiliary aid of reasonable accommodation, contact the Library Service Area at 712-328-9218.