

AGENDA

Southwest Iowa Library Service Area Board of Trustees meeting

July 5, 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 approval of budget for July, due to reorganization bill being as yet unsigned; distance and time make it impractical for trustees to arrange for time and to travel for a face-to-face meeting.

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 July 2011

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.