

SOUTHWEST WISCONSIN LIBRARY SYSTEM
1300 Industrial Drive, Suite 2, Fennimore, WI 53809 608-822-3393

Full Board of Trustees Meeting

Aug. 27, 2019

5:00 pm 1300 Industrial Drive, Suite 2, Fennimore, WI 53809

AGENDA

Call to Order

Meeting Duly Posted

Recognition of Public Attendees

Acceptance of Agenda Action Required

Acceptance of Minutes of the July 17, 2019 meeting Action Required

Transaction List/Check Register:

Receipt in July 2019 transaction list **Action Required**

Statement of Financial Control:

Receipt in July 2019 statement **Action Required**

Balance Sheet:

Receipt in July 2019 balance sheet **Action Required**

Citizen Participation, Communication and Announcements..... Informational

Director and Staff Activities Reports Action Required

Committee Reports

None scheduled

Old Business:

1. Tech support update **Informational**

2. Retirement incentive update **Action Possible**

3. New position descriptions **Action Possible**

New Business:

1. Resource Library Contracts for 2020 **Action Required**

2. Health insurance participation resolution **Action Required**

3. Receipt of 2018 financial audit **Action Required**

4. Next Board meeting – Sept. 18, 2019, Fennimore **Action Possible**

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

Any person planning to attend this meeting who needs some type of special accommodation in order to participate should notify the SWLS office at 608-822-3393, ext. 4, at least two business days before the meeting.