

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

Full Board of Trustees Meeting

Jan. 15, 2020

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 Nov. 20, 2019 meeting Action Required

Transaction Lists/Check Registers:

Receipt in November and December 2019 transaction lists **Action Required**

Statements of Financial Control:

Receipt in November and December 2019 statements **Action Required**

Balance Sheets:

Consider updated balance sheet under Old Business below.

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

Director and Staff Activities Reports Action Required

Committee Reports

1. Net Southwest Director's Council
2. Public Librarians Advisory Committee (PLAC)
3. Legislative update – Library Legislative Day, Feb. 11.

Old Business:

1. Revisions to balance sheet **Action Possible**
2. Delivery van purchase **Informational**
3. Staffing update **Action Possible**

New Business:

1. Board officers for 2020 **Action Required**
2. Official newspapers for 2020 **Action Required**
3. Anticipated board meeting schedule for 2020 **Informational**
4. Cataloging project proposal **Action Possible**
5. Youth summer program collaboration **Action Possible**
6. Date & site of next meeting – Feb. 19, 2020, Fennimore **Action Possible**
7. 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.