

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

Full Board of Trustees Meeting

March 18, 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

Approval of Minutes of the Feb. 19, 2020 meeting Action Required

Transaction Lists/Check Registers:

Receipt in February 2020 transaction list Action Required

Statements of Financial Control:

Receipt in February 2020 statement Action Required

Balance Sheets:

Receipt in February 2020 balance sheet Action Required

Citizen Participation, Communication and Announcements Informational

Director and Staff Activities Reports Action Required

Committee Reports

1. Net Southwest and PLAC

Old Business:

1. Hiring update **Action Possible**
2. Cataloging project **Action Possible**

New Business:

1. Responses to pandemic **Action Possible**
2. Date & site of next meeting – May 20, 2020, Fennimore **Action Possible**
3. 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.