

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

**Full Board of Trustees Meeting**

**July 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**

**Approval of Minutes of the May 20, 2020 meeting ..... Action Required**

**Transaction Lists/Check Registers:**

Receipt in May 2020 and June 2020 transaction lists ..... **Action Required**

**Statements of Financial Control:**

Receipt in May 2020 and June 2020 checking statements ..... **Action Required**

**Balance Sheets:**

Receipt in May 2020 and June 2020 balance sheets ..... **Action Required**

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

**Director and Staff Activities Reports..... Action Required**

**Committee Reports**

1. Net Southwest and PLAC
2. Legislative update
3. PLSR update

**Old Business:**

1. Hiring update ..... **Action Possible**
2. Cataloging project update ..... **Action Possible**
3. Paying staff..... **Action Possible**
4. Update on library/system responses to pandemic..... **Action Possible**

**New Business:**

1. Fiscal agent role for historical newspaper project..... **Action Required**
2. Date & site of next meeting – Sept. 16, 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.