

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

Full Board of Trustees Meeting
Sept. 16, 2020

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

Call-in and virtual connection info:

Link: <https://www.gotomeet.me/swls/swls-board-6>

Call-in numbers:

United States (Toll Free): +1 (866) 899-4679

United States: +1 (571) 317-3116

Access Code: 897-806-253

AGENDA

Call to Order

Meeting Duly Posted

Recognition of Public Attendees

Acceptance of Agenda Action Required

Approval of Minutes of the July 15, 2020 meeting Action Required

Transaction Lists/Check Registers:

Receipt in July 2020 and August 2020 transaction lists..... **Action Required**

Statements of Financial Control:

Receipt in July 2020 and August 2020 checking statements..... **Action Required**

Balance Sheets:

Receipt in July 2020 and August 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

Old Business:

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

New Business:

1. 2019 system audit **Action Possible**
2. Grants and associated activities anticipated for 2021 **Action Possible**
3. 2021 system budget **Action Required**
4. 2021 system plan **Action Required**
5. 2020 budget reallocation recommendations **Action Possible**
6. Date & site of next meeting – Nov. 18, 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.