

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

Full Board of Trustees Meeting
Nov. 18, 2020

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

Online and call-in connection info:

<https://www.gotomeet.me/swls/swls-board-2020-11-18>

For phone, dial

1-877-309-2073 (toll free)

or 1-571-317-3129

Access Code: 668-143-549

AGENDA

Call to Order

Meeting Duly Posted

Recognition of Public Attendees

Acceptance of Agenda Action Required

Approval of Minutes of the Sept. 16, 2020 meeting Action Required

Transaction Lists/Check Registers:

Receipt in September 2020 and October 2020 transaction lists **Action Required**

Statements of Financial Control:

Receipt in September 2020 and October 2020 checking statements **Action Required**

Balance Sheets:

Receipt in September 2020 and October 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**
3. Grant projects..... **Informational**

New Business:

1. 2019 system financial audit **Action Possible**
2. 2021-2022 Technology and Resource Sharing Plan **Action Required**
3. Nomination committee for 2021 officers **Action Possible**
4. Date & site of next meeting – Jan. 20, 2021, Fennimore and online **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.