

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

**Full Board of Trustees Meeting**

**Jan. 20, 2021**

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

Meeting connection info:

To join online: <https://www.gotomeet.me/swls/swls-board-2021-01-20>

**You can also dial in using your phone.**

United States (Toll Free): [1 877 568 4106](tel:18775684106)

United States: [+1 \(646\) 749-3129](tel:+16467493129)

Access Code: 602-451-781

**AGENDA**

**Call to Order**

**Meeting Duly Posted**

**Recognition of Public Attendees**

**Acceptance of Agenda ..... Action Required**

**Approval of Minutes of the Nov. 18, 2020 meeting ..... Action Required**

**Transaction Lists/Check Registers:**

Receipt in November 2020 and December 2020 transaction lists..... **Action Required**

**Statements of Financial Control:**

Receipt in November 2020 and December 2020 checking statements..... **Action Required**

**Balance Sheets:**

Receipt in November 2020 and December 2020 balance sheets ..... **Action Required**

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

Notification of approval of 2021 system plan and state aid disbursement

Article in *Richland Observer*

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

**Committee Reports**

1. Net Southwest and PLAC
2. Legislative update – 2021 WLA Library Legislative Days, online Feb. 16-18,  
<https://www.wisconsinlibraries.org/library-legislative-day>

**Old Business:**

1. Staffing update ..... **Informational**
2. Cataloging project update ..... **Informational**
3. Grant projects update..... **Informational**

**New Business:**

1. 2021 YS Consultant contract ..... **Action Possible**
2. Report on CE reimbursement activity..... **Informational**

3. 2020 system financial audit proposal.....**Action Possible**
4. ILS Migration grant application ..... **Informational**
5. Fund balances and descriptions.....**Action Possible**
6. 2021 officers .....**Action Possible**
7. Official newspapers .....**Action Possible**
8. 2021 meeting schedule.....**Action Possible**
9. Date & site of next meeting – Feb. 17, 2021, Fennimore and online .....**Action Possible**
10. 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.