

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

Full Board of Trustees Meeting
Feb. 17, 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-2021-02-17>

You can also dial in using your phone:

United States: [1 866 899 4679](tel:18668994679) (toll free) or [+1 \(571\) 317-3116](tel:+15713173116)

Access Code: 961-863-789

AGENDA

Call to Order

Meeting Duly Posted

Recognition of Public Attendees

Acceptance of Agenda Action Required

Approval of Minutes of the ~~Nov. 18, 2020~~ Jan. 20, 2021 meeting Action Required

Transaction List/Check Register:

Receipt in January 2021 transaction list Action Required

Statement of Financial Control:

Receipt in January 2021 statement Action Required

Balance Sheet:

Receipt in January 2021 balance sheet Action Required

Citizen Participation, Communication and Announcements Informational

Old Business:

1. ILS Migration grant update Informational

New Business:

1. 2020 system annual report Action Required

Date & site of next meeting – March. 17, 2021, Fennimore and online Action Possible

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.