

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

Full Board of Trustees Meeting
March 24, 2021

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

Meeting connection info:

<https://www.gotomeet.me/swls/swls-board-2021-03-24>

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: 571-705-261

AGENDA

Call to Order

Meeting Duly Posted

Recognition of Public Attendees

Acceptance of Agenda **Action Required**

Approval of Minutes of the Feb. 17, 2021 meeting **Action Required**

Transaction Lists/Check Registers:

Receipt in February 2021 transaction list..... **Action Required**

Statements of Financial Control:

Receipt in February 2021 statement..... **Action Required**

Balance Sheets:

Receipt in February 2021 balance sheet **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

Business:

1. ILS Migration grant application **Action Possible**
2. 2020 year-end financial statements..... **Action Possible**
3. Matured CD funds **Action Possible**
4. Statewide delivery..... **Action Possible**
5. SWLS delivery **Action Possible**
6. Date & site of next meeting – May 19, 2021, Fennimore and online..... **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.