

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

Full Board of Trustees Meeting
May 19, 2021

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

Meeting connection info:

Please join my meeting from your computer, tablet or smartphone.

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

You can also dial in using your phone.

United States (Toll Free): [1 877 309 2073](tel:18773092073)

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

Access Code: 765-454-461

AGENDA

Call to Order

Meeting Duly Posted

Recognition of Public Attendees

Acceptance of Agenda Action Required

Approval of Minutes of the March 24, 2021 meeting Action Required

Transaction Lists/Check Registers:

Receipt in March 2021 and April 2021 transaction lists **Action Required**

Statements of Financial Control:

Receipt in March 2021 and April 2021 statements **Action Required**

Balance Sheets:

Receipt in March 2021 and April 2021 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

Business:

1. ILS Migration update **Action Possible**
2. SWLS delivery policy related to COVID-19 **Action Possible**
3. Matured CD funds **Action Possible**
4. Delivery contract with CESA 3 for 2021-2022 school year **Action Possible**
5. System collection policies: audiobook and large print rotating collections **Action Possible**
6. Strategic planning **Action Possible**
7. Date & site of next meeting – July 21, 2021, Fennimore and online **Action Possible**
8. 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.