

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

**Full Board of Trustees Meeting**

**Feb. 27, 2019**

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

**AGENDA**

**Call to Order**

**Meeting Duly Posted**

**Recognition of Public Attendees**

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

**Minutes of the Jan. 9, 2019 meeting ..... Action Required**

**Transaction List/Check Register:**

Receipt in December 2018-January 2019 transaction list ..... **Action Required**

**Statement of Financial Control:**

Approve December 2018-January 2019 statement ..... **Action Required**

**Balance Sheet:**

Receipt in December 2018-January 2019 balance sheets ..... **Action Required**

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

**Committee Reports**

1. PLSR Update
2. Legislative Update

**Old Business:**

1. Tech support update ..... **Informational**

**New Business:**

1. System annual report ..... **Action Required**
2. Audit RFP ..... **Action Possible**
3. Tech collaboration grant ..... **Informational**
4. System Technology Plan ..... **Informational**
5. Date & Site of Next Full Board Meeting – March 20, 2019, Fennimore .. **Action Possible**
6. 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.