

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

Full Board of Trustees Meeting

July 17, 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 Minutes of the May 15, 2019 meeting Action Required

Transaction Lists/Check Register:

Receipt in May and June 2019 transaction lists **Action Required**

Statements of Financial Control:

Receipt in May and June 2019, and revised April, statements **Action Required**

Balance Sheets:

Receipt in May and June 2019 balance sheets **Action Required**

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

Trustee Training Week webinars, Aug. 12-16 – <https://www.wistrusteetraining.com/>

Director and Staff Activities Reports Action Required

Committee Reports

1. Net Southwest Director's Council Meeting
2. Public Librarians Advisory Committee (PLAC) Meeting
3. Legislative Update

Old Business:

1. Tech support update **Informational**
2. LSTA collaborative technology grant update **Informational**
3. Retirement incentive update **Action Possible**

New Business:

1. Youth Services Consultant contract for 2020 **Action Required**
2. Mid-year 2019 budget line adjustments **Action Possible**
3. New Position Descriptions **Action Possible**
4. Date & Site of Next Board Meeting – Sept. 18, 2019, Fennimore..... **Action Possible**
5. 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.