

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

Full Board of Trustees Meeting

Oct. 10, 2018

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 Sept. 12, 2018 meeting.....Action Required

Transaction List/Check Register:

Receipt in September 2018.....Action Required

Statement of Financial Control:

Approve September 2018.....Action Required

Balance Sheet:

Receipt in September 2018 Balance.....Action Required

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

Committee Reports

1. Legislative Update.....Informational

Old Business:

1. Tech support update.....Action Possible

New Business:

1. 2019 system plan.....Action Possible

2. Date & Site of Next Full Board Meeting – Nov. 14, Fennimore.....Informational

3. 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.