

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

Full Board of Trustees Meeting

Sept. 18, 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

Acceptance of Minutes of the July 17, 2019 meeting Action Required

Transaction List/Check Register:

Receipt in August 2019 transaction list **Action Required**

Statement of Financial Control:

Receipt in August 2019 statement **Action Required**

Balance Sheet:

Receipt in August 2019 balance sheet..... **Action Required**

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

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. Staffing update **Informational**

New Business:

1. 2020 system plan **Action Required**
2. 2020 budget.....**Action Possible**
3. Date & site of next Board meeting – Nov. 20, 2019, Fennimore**Action Possible**
4. 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.