

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

SWLS Executive Committee Meeting
Sept. 18, 2019
4:30 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

Old Business:

None

New Business:

1. Consideration of the 2020 budget Action Possible
2. Determine date and site of next committee meeting, as needed Action Possible
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.

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

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