

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

Full Board of Trustees Meeting

Feb. 19, 2020

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

Approval of Minutes of the Jan. 15, 2020 meeting Action Required

Transaction Lists/Check Registers:

Receipt in January 2020 transaction list **Action Required**

Statements of Financial Control:

Receipt in January 2020 statement..... **Action Required**

Balance Sheets:

Receipt in January 2020 balance sheet **Action Required**

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

COLAND and PLSR update

Director and Staff Activities Reports Action Required

Committee Reports

1. Legislative update – Library Legislative Day

Old Business:

1. Staffing update**Action Possible**
2. Cataloging project update.....**Action Possible**

New Business:

1. System 2019 annual report **Action Required**
2. Date & site of next meeting – March 19, 2020, Fennimore**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.