

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

Full Board of Trustees Meeting

May 20, 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 March 18, 2020 meeting Action Required

Transaction Lists/Check Registers:

Receipt in March 2020 and April 2020 transaction lists **Action Required**

Statements of Financial Control:

Receipt in March 2020 and April 2020 checking statements **Action Required**

Balance Sheets:

Receipt in March 2020 and April 2020 balance sheets **Action Required**

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

Received notification of second dispersal of 2020 funding from state.

Director and Staff Activities Reports..... Action Required

Committee Reports

1. Net Southwest and PLAC

Old Business:

1. Hiring update **Action Possible**
2. Cataloging project update **Action Possible**
3. Paying staff..... **Action Possible**

New Business:

1. Update on library/system responses to pandemic **Action Possible**
2. Grants to aid with connectivity **Informational**
3. Proposed adjustments to 2020 budget **Action Possible**
4. Date & site of next meeting – July 15, 2020, 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.