

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

Full Board of Trustees Meeting

July 15, 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 May 20, 2020 meeting Action Required

Transaction Lists/Check Registers:

Receipt in May 2020 and June 2020 transaction lists Action Required

Statements of Financial Control:

Receipt in May 2020 and June 2020 checking statements Action Required

Balance Sheets:

Receipt in May 2020 and June 2020 balance sheets Action Required

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

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

Committee Reports

1. Net Southwest and PLAC
2. Legislative update
3. PLSR update

Old Business:

1. Hiring update **Action Possible**
2. Cataloging project update **Action Possible**
3. Paying staff..... **Action Possible**
4. Update on library/system responses to pandemic..... **Action Possible**

New Business:

1. Fiscal agent role for historical newspaper project..... **Action Required**
2. Date & site of next meeting – Sept. 16, 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.