

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

Full Board of Trustees Meeting

Feb. 17, 2021

5:00 pm 1300 Industrial Drive, Suite 2, Fennimore, WI 53809

Meeting connection info:

To join online: <https://www.gotomeet.me/swls/swls-board-2021-02-17>

You can also dial in using your phone:

United States: [1 866 899 4679](tel:18668994679) (toll free) or [+1 \(571\) 317-3116](tel:15713173116)

Access Code: 961-863-789

AGENDA

Call to Order

Meeting Duly Posted

Recognition of Public Attendees

Acceptance of Agenda Action Required

Approval of Minutes of the Nov. 18, 2020 meeting Action Required

Transaction List/Check Register:

Receipt in January 2021 transaction list **Action Required**

Statement of Financial Control:

Receipt in January 2021 statement **Action Required**

Balance Sheet:

Receipt in January 2021 balance sheet **Action Required**

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

Old Business:

1. ILS Migration grant update..... **Informational**

New Business:

1. 2020 system annual report **Action Required**

Date & site of next meeting – March. 17, 2021, Fennimore and onlineAction Possible

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.