

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

**Full Board of Trustees Meeting**

**Oct. 10, 2018**

**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**

**Minutes of the Sept. 12, 2018 meeting.....Action Required**

**Transaction List/Check Register:**

**Receipt in September 2018.....Action Required**

**Statement of Financial Control:**

**Approve September 2018.....Action Required**

**Balance Sheet:**

**Receipt in September 2018 Balance.....Action Required**

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

**Committee Reports**

1. Legislative Update.....Informational

**Old Business:**

1. Tech support update.....Action Possible

**New Business:**

1. 2019 system plan.....Action Possible

2. Date & Site of Next Full Board Meeting – Nov. 14, Fennimore.....Informational

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.