

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

Full Board of Trustees Meeting

Feb. 27, 2019

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 Jan. 9, 2019 meeting Action Required

Transaction List/Check Register:

Receipt in December 2018-January 2019 transaction list **Action Required**

Statement of Financial Control:

Approve December 2018-January 2019 statement **Action Required**

Balance Sheet:

Receipt in December 2018-January 2019 balance sheets **Action Required**

Citizen Participation, Communication and Announcements Informational

Committee Reports

1. PLSR Update
2. Legislative Update

Old Business:

1. Tech support update **Informational**

New Business:

1. System annual report **Action Required**
2. Audit RFP **Action Possible**
3. Tech collaboration grant **Informational**
4. System Technology Plan **Informational**
5. Date & Site of Next Full Board Meeting – March 20, 2019, Fennimore .. **Action Possible**
6. 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.