

SOUTHWEST WISCONSIN LIBRARY SYSTEM
1300 Industrial Drive, Suite 2, Fennimore, WI 53809 608-822-3393
Full Board of Trustees Special Meeting
February 7, 2018 at 5 PM

AGENDA

Call to Order

Meeting Duly Posted

Acceptance of AgendaAction Required

Minutes of the January 17, 2018 meeting.....Action Required

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

New Business:

1. Approval of 2017 SWLS Annual Report.....**Action Required**
2. SWLS director search update.....**Informational**
3. Date & Site of Next Full Board Meeting**Informational**
4. 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.