

**AMENDED 1/14/2020**

NWLS Board of Trustees

January 18, 2020

10:00 a.m.

Online (may connect remotely via GoTo Webinar):

<https://attendee.gotowebinar.com/register/1672575293228446221>

Agenda:

1. Call to order / Roll Call
2. Public Comment
3. Minutes of the November 9, 2019 Board of Trustees Meeting
4. Election of Officers
5. November and December 2019 NWLS Expenditures
6. December 31, 2019 Financial Statement and Budget Report – Pending Audit
7. Discuss and Consider LEAN WI Information Technology Strategy Plan
8. Discuss and Consider NWLS Maintenance Specialist Job Description
9. Discuss and Consider Douglas County NWLS Agreement
10. Director's Report
11. Adjourn