

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

Board of Trustees Meeting

July 21, 2021

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

Meeting connection info:

Please join my meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/swls/swls-board-july-21>

You can also dial in using your phone.

United States (Toll Free): [1 877 309 2073](tel:18773092073)

United States: [+1 \(646\) 749-3129](tel:+16467493129)

Access Code: 736-210-077

AGENDA

Call to Order

Meeting Duly Posted

Recognition of Public Attendees

Acceptance of Agenda Action Required

Approval of Minutes of the May 19, 2021 meeting Action Required

Transaction Lists/Check Registers:

Receipt in May 2021 and June 2021 transaction lists Action Required

Statements of Financial Control:

Receipt in May 2021 and June 2021 statements Action Required

Balance Sheets:

Receipt in May 2021 and June 2021 balance sheets Action Required

Citizen Participation, Communication and Announcements Informational

Trustee Training Week 2021 online sessions Aug. 23-27 – <https://www.wistrusteetraining.com/>

Director and Staff Activities Reports Action Required

Committee Reports

1. Net Southwest and PLAC
2. Legislative update

Business:

1. ILS Migration update Action Possible
2. Grants update Action Possible
3. Strategic planning Action Possible
4. System collection policies: audiobook and large print rotating collections Action Possible
5. Resource library agreements for 2022 Action Required
6. Library grants using Tech Reserve Action Required
7. NetSouthwest agreement revisions Action Required
8. November meeting date Action Possible
9. Date & site of next meeting – Sept. 15, 2021, Fennimore and online Action Possible
10. 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.