

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

Board of Trustees Meeting

Sept. 29, 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-2021-09-29>

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: 888-877-173

AGENDA

Call to Order

Meeting Duly Posted

Recognition of Public Attendees

Acceptance of Agenda Action Required

Approval of Minutes of the July 21, 2021 meeting Action Required

Transaction Lists/Check Registers:

Receipt in July 2021 and August 2021 transaction lists **Action Required**

Statements of Financial Control:

Receipt in July 2021 and August 2021 statements **Action Required**

Balance Sheets:

Receipt in July 2021 and August 2021 balance sheets..... **Action Required**

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

Director and Staff Activities Reports Action Required

Committee Reports

1. Net Southwest and PLAC
2. Legislative update

Business:

1. Grants update.....**Action Possible**
2. System collection policies: large print rotating collections**Action Possible**
3. Accident insurance benefit**Action Possible**
4. 2020 audit report..... **Action Required**
5. 2022 system budget..... **Action Required**
6. 2022 system plan..... **Action Required**
7. Date & site of next meeting – Nov. 10, 2021, Fennimore and online**Action Possible**
8. 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.