

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

Board of Trustees Meeting

Jan. 18, 2023

1:30 p.m.

at SWLS offices in Fennimore and online

Meeting connection information:

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

<https://meet.goto.com/swls/swls-board-2023-01-18>

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(571\) 317-3116](tel:+15713173116)

Access Code: 591-037-189

AGENDA

Call to Order

Meeting Duly Posted

Recognition of Public Attendees

Acceptance of Agenda Action

Approval of Minutes of the Nov. 16, 2022 meeting Action

Transaction Lists/Check Registers:

Receipt in November 2022 and December 2022 transaction lists **Action**

Statements of Financial Control:

Receipt in November 2022 and December 2022 statements of financial control **Action**

Balance Sheets:

Receipt in November 2022 and December 2022 balance sheets **Action**

Citizen Participation, Communication and Announcements Informational

Director and Staff Activities Reports Action

Committee Reports

1. Net Southwest and PLAC
2. Legislative update

Business:

1. SWLS strategic plan **Action Possible**
2. Budget adjustment to move in-progress 2022 project funds into 2023 **Action Possible**
3. Update of certain SWLS position descriptions **Action**
4. Official newspapers and public posting sites for 2023 **Action**
5. Date & site of next meeting – 1:30 p.m. Feb. 15, 2023, at SWLS and online **Informational**
6. Adjournment **Action**

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.