

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

Board of Trustees Meeting

July 19, 2023

5:00 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/swlsboard2023-07-19>

You can also dial in using your phone.

Access Code: 701-678-637

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

United States: [+1 \(571\) 317-3129](tel:+15713173129)

AGENDA

Call to Order

Meeting Duly Posted

Recognition of Public Attendees

Acceptance of Agenda Action

Approval of Minutes of the May 17, 2023 meeting Action

Transaction Lists/Check Registers:

Receipt in May 2023 and June 2023 transaction lists **Action**

Statements of Financial Control:

Receipt in May 2023 and June 2023 statements of financial control **Action**

Balance Sheets:

Receipt in May 2023 and June 2023 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. Strategic planning update **Action Possible**
2. Federal grants update **Action Possible**
3. Upcoming CD maturity..... **Action Possible**
4. Proposed resource library agreements for 2024 **Action**
5. Date & site of next meeting – 5:00 p.m. Sept. 20, 2023, at SWLS and online **Action Possible**
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.