

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

Board of Trustees Meeting

Sept. 20, 2023

5:00 p.m.

at SWLS offices in Fennimore and online

Meeting connection information

Link: <https://meet.goto.com/swls/swls-board-2023-09-20>

You can also dial in using your phone.

Access Code: 198-445-117

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

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

AGENDA

Call to Order

Meeting Duly Posted

Recognition of Public Attendees

Acceptance of Agenda Action

Approval of Minutes of the July 19, 2023 meeting Action

Transaction Lists/Check Registers:

Receipt in July 2023 and August 2023 transaction lists Action

Statements of Financial Control:

Receipt in July 2023 and August 2023 statements of financial control..... Action

Balance Sheets:

Receipt in July 2023 and August 2023 balance sheets Action

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

Director and Staff Activities Reports Action

Committee Reports

1. Net Southwest and PLAC

Business:

1. Strategic plan Action
2. Delivery update Informational
3. Cooperative cataloging LSTA grant participation..... Action
4. CD maturity..... Action
5. Personnel Policy updates..... Action
6. 2024 budget Action
7. 2024 system plan..... Action
8. 2022 audit report..... Informational
9. Date & site of next meeting – 1:00 p.m. Nov. 15, 2023, at SWLS and online Action Possible
10. 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.