

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

Board of Trustees Meeting
Oct. 18, 2023
5:00 p.m.
at SWLS offices in Fennimore and online

Meeting connection information

Link: <https://meet.goto.com/swls/swls-board-2023-10-18>

You can also dial in using your phone:

Access Code: 667-999-613

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

Welcome to new SWLS Board member from Grant County: Rick Sanson

Acceptance of Agenda Action

Approval of Minutes of the Sept. 20, 2023 meeting Action

Transaction Lists/Check Registers:

Receipt in September 2023 transaction list Action

Statements of Financial Control:

Receipt in September 2023 statement of financial control Action

Balance Sheets:

Receipt in September 2023 balance sheet..... Action

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

Director Activities Report..... Action

Committee Reports

Executive Committee

Business:

1. 2022 audit report..... Action

2. 2024 accounting services agreement..... Action

3. Resignation of system director Action

4. Interim system director services Action

5. Process for hiring new system director

a. Appointment of Hiring Committee Action Possible

b. Duties and authority of Hiring Committee Action Possible

c. Timeline for search process..... Action Possible

d. Position posting language..... Action Possible

e. Position description Action Possible

6. Date & site of next planned meeting – 1:00 p.m. Nov. 15, 2023, at SWLS and online

7. 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.