

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

Board of Trustees Meeting
Feb 14, 2024 1:00 p.m.
at SWLS offices in Fennimore and online

Meeting connection information: <https://meet.goto.com/swls/trusteesmeeting>

AGENDA

Call to Order

Meeting Duly Posted

Recognition of Public Attendees

Acceptance of Agenda Action

Approval of Minutes of the December 28, 2023 meeting Action

Transaction Lists/Check Registers:

Receipt in December 2023 and January 2024 transaction lists **Action**

Statements of Financial Control:

Receipt in December 2023 and January 2024 statements of financial control **Action**

Balance Sheets:

Receipt in December 2023 and January 2024 balance sheets **Action**

Citizen Participation, Communication and Announcements Informational

Director and Staff Activities Reports Action

Reports and Updates

1. Net Southwest and PLAC
2. Legislative Update- Library Legislative Day on February 6, 2024

Business:

1. System Annual Report..... **Action**
2. Delivery vehicle funds..... **Action Possible**
3. Budget adjustment to move in-progress 2023 funds to 2024..... **Action Possible**
4. Appointment of Trustee Officers for 2024 **Actions**
 - a. President
 - b. Vice President
 - c. Treasurer
5. Fleet contract/cards for van fuel **Action Possible**
6. SWLS Credit Card..... **Action Possible**
7. Date & site of next meeting – 1:00 p.m. March 20, 2023, at SWLS and online... **Action Possible**
8. 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.

Posted by County Clerks Office on 02/09/2024, Megan Currie - Deputy