

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

Board of Trustees Meeting
March 20, 2024 1:00 p.m.
at SWLS offices in Fennimore and online

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

AGENDA

Call to Order

Meeting Duly Posted

Recognition of Public Attendees

Acceptance of Agenda Action

Approval of Minutes of the February 14, 2024 meeting Action

Transaction Lists/Check Registers:

Receipt in February 2024 transaction list **Action**

Statements of Financial Control:

Receipt in February 2024 statement of financial control **Action**

Balance Sheets:

Receipt in February balance sheet..... **Action**

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

Director and Staff Activities Reports Action

Reports and Updates

1. Net Southwest and PLAC
2. Legislative Update

Business:

1. System 2023 Annual Report **Action**
2. SWLS Credit Card..... **Action Possible**
3. Date & site of next meeting – 1:00 p.m. May 15, 2024, at SWLS and online..... **Action Possible**
4. 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 3/13/2024, Megan Currie - Deputy County Clerk