



1300 Industrial Drive, Suite 2, Fennimore, WI 53809 608-822-3393

**Board of Trustees Meeting Agenda
September 18, 2024 – 1:00 p.m.
at SWLS offices in Fennimore and online**

Online connection information:

<https://us02web.zoom.us/j/89529257354?pwd=vpFbzmASY6mKbfyPlgwdi95xqH92wd.1>

Meeting ID: 895 2925 7354

Passcode: 0cefwiUa

Join by phone: (312) 626-6799

Call to Order

Meeting Duly Posted

Recognition of Public Attendees

Acceptance of AgendaAction

Approval of Minutes of the July 17, 2024 meetingAction

Transaction Lists/Check Registers: Receipt in July and August 2024 lists.....Action

Statements of Financial Control: Receipt in July and August 2024 statementsAction

Balance Sheets: Receipt in July and August 2024 balance sheetsAction

Citizen Participation, Communication and AnnouncementsInformational

Director and Staff Activities ReportsAction

Reports and Updates

1. Net Southwest and PLAC
2. Legislative Update

Business:

1. 2025 SWLS BudgetAction Possible
2. 2023 System Financial Audit UpdateAction
3. Cataloger Position Update and Recommendations from Executive Committee.....Action
4. CD MaturityAction Possible
5. Date of next meeting: 1:00 p.m. Oct. 16, 2024 at System HeadquartersAction Possible
6. AdjournmentAction

Posted by County Clerks Office on 9/11/2024, Megan Currie - Deputy County Clerk

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.