



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

**Board of Trustees Meeting Agenda
October 16, 2024 – 1:00 p.m.
at SWLS offices in Fennimore and online**

Online connection information:

<https://us02web.zoom.us/j/89904318953?pwd=FXivVz8N5eXfcSioeOXvSfDEde38nm.1>

Meeting ID: 899 0431 8953

Passcode: QNipM72k

Join by phone: (312) 626-6799

Call to Order
Meeting Duly Posted
Recognition of Public Attendees

Acceptance of Agenda**Action**
Approval of Minutes of the September 18, 2024 meeting**Action**
Transaction Lists/Check Registers: Receipt in September 2024 list**Action**
Statement of Financial Control: Receipt in September 2024 statement.....**Action**
Balance Sheets: Receipt in September 2024 balance sheets**Action**
Citizen Participation, Communication and Announcements**Informational**
Director and Staff Activities Reports**Action**

Business:

1. 2025 SWLS Budget**Action**
2. 2025 Wisconsin Public Library System Plan.....**Action**
3. 2025-2026 Accounting Services Agreement with Winnefox Library System.....**Action**
4. Delivery Van Purchase.....**Action Possible**
5. Date of next meeting: 1:00 p.m. Nov. 20, 2024 at System Headquarters**Action Possible**
6. Adjournment**Action**

Posted by County Clerks Office on 10/14/2024, 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.