

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

Board of Trustees Meeting
July 21, 2021

5:00 pm 1300 Industrial Drive, Suite 2, Fennimore, WI 53809

Meeting connection info:

Please join my meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/swls/swls-board-july-21>

You can also dial in using your phone.

United States (Toll Free): [1 877 309 2073](tel:18773092073)

United States: [+1 \(646\) 749-3129](tel:+16467493129)

Access Code: 736-210-077

AGENDA

Call to Order

Meeting Duly Posted

Recognition of Public Attendees

Acceptance of Agenda Action Required

Approval of Minutes of the May 19, 2021 meeting Action Required

Transaction Lists/Check Registers:

Receipt in May 2021 and June 2021 transaction lists **Action Required**

Statements of Financial Control:

Receipt in May 2021 and June 2021 statements **Action Required**

Balance Sheets:

Receipt in May 2021 and June 2021 balance sheets **Action Required**

Citizen Participation, Communication and Announcements Informational

Trustee Training Week 2021 online sessions Aug. 23-27 – <https://www.wistrusteetraining.com/>

Director and Staff Activities Reports Action Required

Committee Reports

1. Net Southwest and PLAC
2. Legislative update

Business:

1. ILS Migration update **Action Possible**
2. Grants update **Action Possible**
3. Strategic planning **Action Possible**
4. System collection policies: audiobook and large print rotating collections **Action Possible**
5. Resource library agreements for 2022 **Action Required**
6. Library grants using Tech Reserve **Action Required**
7. NetSouthwest agreement revisions **Action Required**
8. November meeting date **Action Possible**
9. Date & site of next meeting – Sept. 15, 2021, Fennimore and online **Action Possible**
10. Adjournment **Action Required**

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.