

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

Board of Trustees Meeting

Nov. 10, 2021

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

Meeting connection info:

SWLS Board meeting 2021-11-10
Wed, Nov 10, 2021 5:00 PM

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

<https://www.gotomeet.me/swls/swls-board-2021-11-10>

You can also dial in using your phone.

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

United States: [+1 \(571\) 317-3129](tel:+15713173129)

Access Code: 734-284-925

AGENDA

Call to Order

Meeting Duly Posted

Recognition of Public Attendees

Acceptance of Agenda Action Required

Approval of Minutes of the Sept. 29, 2021 meeting Action Required

Transaction Lists/Check Registers:

Receipt in September 2021 and October 2021 transaction lists..... **Action Required**

Statements of Financial Control:

Receipt in September 2021 and October 2021 statements..... **Action Required**

Balance Sheets:

Receipt in September 2021 and October 2021 balance sheets **Action Required**

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

Director and Staff Activities Reports Action Required

Committee Reports

1. Net Southwest and PLAC
2. Legislative update

Business:

1. ARPA competitive grants **Action Possible**
2. ARPA workforce data grant..... **Action Possible**
3. ARPA formula grant **Informational**
4. Board WLA membership for 2022 **Action Possible**
5. Nominating Committee for 2022 board officers..... **Action Possible**
6. 2022 meeting dates..... **Action Possible**
7. Date & site of next meeting – Jan. 19, 2022, Fennimore and online **Action Possible**
8. 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.