

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

Board of Trustees Meeting
Jan. 19, 2022
1:30 p.m.

Meeting connection info:

SWLS Board - Jan. 19, 2022
Wed, Jan 19, 2022 1:30 PM

Please join my meeting from your computer, tablet or smartphone.
<https://www.gotomeet.me/swls/swls-board-20220119>

You can also dial in using your phone.
United States (Toll Free): [1 866 899 4679](tel:18668994679)
United States: [+1 \(571\) 317-3116](tel:+15713173116)

Access Code: 776-540-997

AGENDA

Call to Order

Meeting Duly Posted

Recognition of Public Attendees

Acceptance of Agenda **Action Required**

Approval of Minutes of the Nov. 10, 2021 meeting **Action Required**

Transaction Lists/Check Registers:

Receipt in November 2021 and December 2021 transaction lists **Action Required**

Statements of Financial Control:

Receipt in November 2021 and December 2021 statements **Action Required**

Balance Sheets:

Receipt in November 2021 and December 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. SWLS delivery to UW campuses in region **Informational**
3. Winnefox accounting agreement for 2022 **Action Possible**
4. 2021 system financial audit proposal **Action Possible**
5. Official newspapers and public posting sites for 2022 **Action Possible**
6. Date & site of next meeting – Feb. 16, 2022, Fennimore and online **Action Possible**
7. 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.