

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

Board of Trustees Meeting
March 16, 2022
1:30 p.m.

Meeting connection info:

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

<https://meet.goto.com/swls/swls-board-2022-03-16>

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: 590-376-157

AGENDA

Call to Order

Meeting Duly Posted

Recognition of Public Attendees

Acceptance of Agenda Action Required

Approval of Minutes of the Jan. 19, 2022 meeting Action Required

Transaction Lists/Check Registers:

Receipt in January 2022 and February 2022 transaction lists..... **Action Required**

Statements of Financial Control:

Receipt in January 2022 and February 2022 statements of financial control **Action Required**

Balance Sheets:

Receipt in January 2022 and February 2022 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 grant **Action Possible**
2. Other ARPA and LSTA grants **Action Possible**
3. SWLS delivery to UW campuses in region **Action Possible**
4. 2021 system annual report document **Action Possible**
5. Fund balances and descriptions **Action Possible**
6. Date & site of next meeting – May 18, 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.