

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

Board of Trustees Meeting
May 18, 2022
5:00 p.m.

Meeting connection info:

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

<https://meet.goto.com/swls/swls-board-2022-05-18>

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: 955-305-517

AGENDA

Call to Order

Meeting Duly Posted

Welcome new member(s)

Recognition of Public Attendees

Acceptance of Agenda **Action Required**

Approval of Minutes of the March 16, 2022 meeting **Action Required**

Transaction Lists/Check Registers:

Receipt in March 2022 and April 2022 transaction lists **Action Required**

Statements of Financial Control:

Receipt in March 2022 and April 2022 statements of financial control **Action Required**

Balance Sheets:

Receipt in March 2022 and April 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. Federal grants update..... **Action Possible**
2. Fund balances and descriptions **Action Possible**
3. Lease renewal..... **Action Required**
4. Policy update: SWLS Professional Development Policy..... **Action Possible**
5. Date & site of next meeting – 5:00 p.m. July 20, 2022, at the Southwest Room on the UW-Platteville campus and online **Action Possible**
6. 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.