

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

Board of Trustees Meeting

July 20, 2022

5:00 p.m.

**in the Southwest Room in Ulsvik Hall on the UW-Platteville campus
and online**

Meeting connection information:

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

<https://meet.goto.com/swls/swls-board-2022-07-20>

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: 619-025-237

AGENDA

Call to Order

Meeting Duly Posted

Welcome new members

Recognition of Public Attendees

Acceptance of Agenda Action Required

Approval of Minutes of the May 18, 2022 meeting Action Required

Transaction Lists/Check Registers:

Receipt in May 2022 and June 2022 transaction lists..... **Action Required**

Statements of Financial Control:

Receipt in May 2022 and June 2022 statements of financial control..... **Action Required**

Balance Sheets:

Receipt in May 2022 and June 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. Policy update: SWLS Professional Development Policy..... **Action Possible**
3. Hiring update **Action Possible**
4. Fiscal Agent for Library Research LSTA Grant **Action Possible**
5. Resource library agreement with Madison Public Library for 2023 **Action Possible**
6. Date & site of next meeting – 5:00 p.m. Sept. 21, 2022, at SWLS and online **Action Possible**
Executive Committee meeting, 4:00 p.m. Sept. 21 at SWLS and online
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.