

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

Board of Trustees Meeting

Sept. 21, 2022

5:00 p.m.

at SWLS offices in Fennimore and online

Meeting connection information:

To join from a computer, tablet or smartphone:

<https://meet.goto.com/swls/swls-board-2022-09-21>

You can also dial in using a phone:

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(571\) 317-3116](tel:+15713173116)

Access Code: 759-954-597

AGENDA

Call to Order

Meeting Duly Posted

Recognition of Public Attendees

Acceptance of Agenda Action

Approval of Minutes of the July 20, 2022 meeting Action

Transaction Lists/Check Registers:

Receipt in July 2022 and August 2022 transaction lists..... **Action**

Statements of Financial Control:

Receipt in July 2022 and August 2022 statements of financial control **Action**

Balance Sheets:

Receipt in July 2022 and August 2022 balance sheets **Action**

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

Director and Staff Activities Reports Action

Committee Reports

1. Net Southwest and PLAC
2. Legislative update

Business:

1. Hiring update **Informational**
2. SWLS Professional Development policy **Action**
3. SWLS strategic plan **Action**
4. State park pass lending pilot project..... **Action**
5. Annual audit report **Action**
6. 2023 budget **Action**
7. 2023 system plan..... **Action**
8. Date & site of next meeting – 1:30 p.m. Nov. 16, 2022, at SWLS and online **Informational**
9. Adjournment **Action**

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.