

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

Board of Trustees Meeting

Nov. 16, 2022

1:30 p.m.

at SWLS offices in Fennimore and online

Meeting connection information:

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

<https://meet.goto.com/swls/swls-board-2022-11-16>

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: 408-578-261

AGENDA

Call to Order

Meeting Duly Posted

Recognition of Public Attendees

Acceptance of Agenda Action

Approval of Minutes of the Sept. 21, 2022 meeting Action

Transaction Lists/Check Registers:

Receipt in September 2022 and October 2022 transaction lists **Action**

Statements of Financial Control:

Receipt in September 2022 and October 2022 statements of financial control **Action**

Balance Sheets:

Receipt in September 2022 and October 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. SWLS strategic plan **Action Possible**
2. 2021 audit report **Action**
3. 2023 resource library agreements **Action**
4. 2023 accounting services agreement **Action**
5. LSTA research projects **Action Possible**
6. Grant using Tech Reserve funds **Action**
7. Technology and Resource Sharing Plan 2023-2024 **Action**
8. SWLS Board WLA membership for 2023 **Action Possible**
9. Nominating Committee for 2023 officers **Action Possible**
10. 2023 meeting dates **Action Possible**
11. Date & site of next meeting – 1:30 p.m. Jan. 18, 2023, at SWLS and online **Informational**
12. 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.