

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

Board of Trustees Meeting
May 15, 2024 1:00 p.m.
at SWLS offices in Fennimore and online

Meeting connection information: <https://meet.goto.com/swls/swlsboardoftrustees>

AGENDA

Call to Order

Meeting Duly Posted

Recognition of Public Attendees

Acceptance of Agenda Action

Approval of Minutes of the March 20, 2024 meeting Action

Transaction Lists/Check Registers:

Receipt in March and April 2024 transaction lists **Action**

Statements of Financial Control:

Receipt in March and April 2024 statements of financial control **Action**

Balance Sheets:

Receipt in March and April balance sheets **Action**

Citizen Participation, Communication and Announcements Informational

Director and Staff Activities Reports Action

Reports and Updates

1. Net Southwest and PLAC
2. Legislative Update

Business:

1. Review and discuss changes to NetSW Member Agreement **Action Possible**
2. Review and discuss changes to Cataloger II position description **Action Possible**
3. SLWS Logo Options **Action**
4. 2023 System Financial Audit Proposal **Action Possible**
5. SWLS Credit Card **Action Possible**
6. Strategic Planning Update **Action Possible**
7. Presentation from R. Moore on Bootleg and A.I. materials **Informational**
8. Date & site of next meeting – 1:00 p.m. July 17, 2024, at SWLS and online **Action Possible**
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.