



1300 Industrial Drive, Suite 2, Fennimore, WI 53809 608-822-3393

**Board of Trustees Meeting Agenda  
October 16, 2024 – 1:00 p.m.  
at SWLS offices in Fennimore and online**

Online connection information:

<https://us02web.zoom.us/j/89904318953?pwd=FXivVz8N5eXfcSioeOXvSfDEde38nm.1>

Meeting ID: 899 0431 8953

Passcode: QNipM72k

Join by phone: (312) 626-6799

Call to Order

Meeting Duly Posted

Recognition of Public Attendees

Acceptance of Agenda ..... **Action**

Approval of Minutes of the September 18, 2024 meeting ..... **Action**

Transaction Lists/Check Registers: Receipt in September 2024 list ..... **Action**

Statement of Financial Control: Receipt in September 2024 statement..... **Action**

Balance Sheets: Receipt in September 2024 balance sheets ..... **Action**

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

Director and Staff Activities Reports ..... **Action**

Business:

1. 2025 SWLS Budget ..... **Action**
2. 2025 Wisconsin Public Library System Plan..... **Action**
3. 2025-2026 Accounting Services Agreement with Winnefox Library System..... **Action**
4. Delivery Van Purchase..... **Action Possible**
5. Date of next meeting: 1:00 p.m. Nov. 20, 2024 at System Headquarters ..... **Action Possible**
6. 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.