



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

**Board of Trustees Meeting Agenda
November 20, 2024 – 1:00 p.m.
at SWLS offices in Fennimore and online**

Online connection information:

<https://us02web.zoom.us/j/81067434864?pwd=b1mVscrpF8o9QXtmjehMAbyQPXnDpT.1>

Meeting ID: 810 6743 4864

Passcode: wnRw2Xw6

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 October 16, 2024 meeting**Action**

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

Statement of Financial Control: Receipt in October 2024 statement**Action**

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

Citizen Participation, Communication and Announcements**Informational**

Business:

1. 2025-2029 SWLS Technology and Resource Sharing Plan.....**Action**
2. 2025-2026 Accounting Services Agreement with Winnefox Library System.....**Action**
3. 2025 Intra-system Resource Library Agreement with Platteville Public Library**Action**
4. 2025 Inter-system Resource Library Agreement with Madison Public Library**Action**
5. 2025 SWLS Board of Trustee Meeting Dates and Times**Action**
6. Gale Courses Tutorial.....**Informational**
7. Date of next meeting: 1:00 p.m. Jan. 15, 2025 at System Headquarters.....**Action Possible**
8. 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.