

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

Board of Trustees Meeting
July 17, 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 May 15, 2024 meeting Action

Transaction Lists/Check Registers:

Receipt in May and June 2024 transaction lists **Action**

Statements of Financial Control:

Receipt in May and June 2024 statements of financial control **Action**

Balance Sheets:

Receipt in May and June 2024 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. Approve changes to NetSW Member Agreement..... **Action**
2. Approve posting of Cataloger I position with updated description and wage range..... **Action**
3. 2023 System Financial Audit Update **Informational**
4. SWLS Credit Card..... **Action Possible**
5. Date of next meeting: 1:00 p.m. Sept. 18, 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.