



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

**Board of Trustees Meeting Agenda
September 18, 2024 – 1:00 p.m.
at SWLS offices in Fennimore and online**

Online connection information:

<https://us02web.zoom.us/j/89529257354?pwd=vpFbzmASY6mKbfyPlgwdi95xqH92wd.1>

Meeting ID: 895 2925 7354

Passcode: OcefwiUa

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 July 17, 2024 meeting**Action**

Transaction Lists/Check Registers: Receipt in July and August 2024 lists.....**Action**

Statements of Financial Control: Receipt in July and August 2024 statements**Action**

Balance Sheets: Receipt in July and August 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. 2025 SWLS Budget**Action Possible**

2. 2023 System Financial Audit Update**Action**

3. Cataloger Position Update and Recommendations from Executive Committee.....**Action**

4. CD Maturity**Action Possible**

5. Date of next meeting: 1:00 p.m. Oct. 16, 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.