

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

**Board of Trustees Meeting**

**Jan. 18, 2023**

**1:30 p.m.**

**at SWLS offices in Fennimore and online**

**Meeting connection information:**

**Please join my meeting from your computer, tablet or smartphone.**

<https://meet.goto.com/swls/swls-board-2023-01-18>

**You can also dial in using your phone.**

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(571\) 317-3116](tel:+15713173116)

**Access Code:** 591-037-189

**AGENDA**

**Call to Order**

**Meeting Duly Posted**

**Recognition of Public Attendees**

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

**Approval of Minutes of the Nov. 16, 2022 meeting ..... Action**

**Transaction Lists/Check Registers:**

Receipt in November 2022 and December 2022 transaction lists..... **Action**

**Statements of Financial Control:**

Receipt in November 2022 and December 2022 statements of financial control..... **Action**

**Balance Sheets:**

Receipt in November 2022 and December 2022 balance sheets ..... **Action**

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

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

**Committee Reports**

1. Net Southwest and PLAC
2. Legislative update

**Business:**

1. SWLS strategic plan ..... **Action Possible**
2. Budget adjustment to move in-progress 2022 project funds into 2023..... **Action Possible**
3. Update of certain SWLS position descriptions..... **Action**
4. Official newspapers and public posting sites for 2023..... **Action**
5. Date & site of next meeting – 1:30 p.m. Feb. 15, 2023, at SWLS and online ..... **Informational**
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.