

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

Board of Trustees Meeting

May 17, 2023

5:00 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/swlsboard2023-05-17>

You can also dial in using your phone.

United States (Toll Free): [1 877 309 2073](tel:18773092073)

United States: [+1 \(646\) 749-3129](tel:+16467493129)

Access Code: 738-828-541

AGENDA

Call to Order

Meeting Duly Posted

Recognition of Public Attendees

Acceptance of Agenda Action

Approval of Minutes of the March 15, 2023 meeting Action

Transaction Lists/Check Registers:

Receipt in March 2023 and April 2023 transaction lists **Action**

Statements of Financial Control:

Receipt in March 2023 and April 2023 statements of financial control..... **Action**

Balance Sheets:

Receipt in March 2023 and April 2023 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. Strategic planning update **Action Possible**
2. Federal grants update **Action Possible**
3. Annual delivery agreement with CESA 3..... **Action**
4. SWLS delivery to UW campuses in region **Action Possible**
5. Reserve fund balances and descriptions **Action Possible**

Enter into closed session as allowed per Wisconsin statute 19.85(1)c for consideration of employment, compensation or performance evaluation data of any public employee over which the governmental body exercises responsibility, to consider compensation and employment of two employees.

Exit closed session.

6. Possible motion(s) resulting from closed session **Action Possible**
7. SWLS Telecommuting Policy **Action**
8. Date & site of next meeting – 5:00 p.m. July 19, 2023, at SWLS and online **Action Possible**
9. 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.