

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

Board of Trustees Meeting

Sept. 20, 2023

5:00 p.m.

at SWLS offices in Fennimore and online

Meeting connection information

Link: <https://meet.goto.com/swls/swls-board-2023-09-20>

You can also dial in using your phone.

Access Code: 198-445-117

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

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

AGENDA

Call to Order

Meeting Duly Posted

Recognition of Public Attendees

Acceptance of Agenda Action

Approval of Minutes of the July 19, 2023 meeting Action

Transaction Lists/Check Registers:

Receipt in July 2023 and August 2023 transaction lists **Action**

Statements of Financial Control:

Receipt in July 2023 and August 2023 statements of financial control..... **Action**

Balance Sheets:

Receipt in July 2023 and August 2023 balance sheets **Action**

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

Director and Staff Activities Reports Action

Committee Reports

1. Net Southwest and PLAC

Business:

1. Strategic plan **Action**
2. Delivery update **Informational**
3. Cooperative cataloging LSTA grant participation..... **Action**
4. CD maturity **Action**
5. Personnel Policy updates..... **Action**
6. 2024 budget **Action**
7. 2024 system plan..... **Action**
8. 2022 audit report..... **Informational**
9. Date & site of next meeting – 1:00 p.m. Nov. 15, 2023, at SWLS and online **Action Possible**
10. 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.