

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

Board of Trustees Meeting
Nov. 15, 2023, 1:00 p.m.
at SWLS offices in Fennimore and online

Meeting connection information: <https://meet.goto.com/swls/swls-board-2023-11-15>

AGENDA

Call to Order

Meeting Duly Posted

Recognition of Public Attendees

Acceptance of Agenda Action

Approval of Minutes of the October 18, 2023 meeting Action

Transaction Lists/Check Registers:

Receipt in September 2023 and October 2023 transaction lists..... **Action**

Statements of Financial Control:

Receipt in September 2023 and October 2023 statements of financial control **Action**

Balance Sheets:

Receipt in September 2023 and October 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
3. Hiring Committee

Business:

1. Technology Support Agreement **Action**
2. Collection Development and Circulation Policy **Action**
3. Personnel Policy updates..... **Action**
4. 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 one employee.
Exit closed session.
5. Any action resulting from closed session **Action Possible**
6. SWLS Board WLA membership for 2024 **Action**
7. Official newspapers and public posting sites for 2024..... **Action**
8. Nominating Committee for 2024 officers **Action Possible**
9. 2024 meeting dates..... **Action Possible**
10. Date & site of next meeting – 1:00 p.m. Jan. 17, 2024, at SWLS and online..... **Action Possible**
11. 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 608-822-2193, at least two business days before the meeting.