

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

Board of Trustees Meeting
December 28, 2023, 1:00 p.m.
at SWLS offices in Fennimore and online

Meeting connection information:

<https://meet.goto.com/swls/trusteesmeeting>

You can also dial in using your phone.

Access Code: 285-897-253

United States (Toll Free): 1 866 899 4679

United States: +1 (571) 317-3116

AGENDA

Call to Order

Meeting Duly Posted

Recognition of Public Attendees

Acceptance of Agenda Action

Approval of Minutes of the November 15, 2023 meeting Action

Transaction Lists/Check Registers:

Receipt in Sept, Oct, and Nov. 2023 transaction lists **Action**

Statements of Financial Control:

Receipt in Sept, Oct, and Nov. 2023 statements of financial control **Action**

Balance Sheets:

Receipt in Sept, Oct, and Nov. 2023 balance sheets **Action**

Citizen Participation, Communication and Announcements Informational

Interim Director Activity Report Informational

Committee Reports

1. Net Southwest and PLAC
2. Legislative update
 - a. Legislative Day
 - b. Current Legislation going through the state

Business:

1. Recommendation from Executive Committee to hire new System Director **Action**
2. Interim Director agreement extension **Action**
3. Date & site of next meeting – 1:00 p.m. Jan. 17, 2024, at SWLS and online **Action Possible**
4. 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.