

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

**Board of Trustees Meeting**  
**March 20, 2024 1:00 p.m.**  
**at SWLS offices in Fennimore and online**

Meeting connection information: <https://meet.goto.com/swls/swlsboardoftrustees>

**AGENDA**

**Call to Order**

**Meeting Duly Posted**

**Recognition of Public Attendees**

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

**Approval of Minutes of the February 14, 2024 meeting ..... Action**

**Transaction Lists/Check Registers:**

Receipt in February 2024 transaction list ..... **Action**

**Statements of Financial Control:**

Receipt in February 2024 statement of financial control ..... **Action**

**Balance Sheets:**

Receipt in February balance sheet..... **Action**

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

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

**Reports and Updates**

1. Net Southwest and PLAC
2. Legislative Update

**Business:**

1. System 2023 Annual Report ..... **Action**
2. SWLS Credit Card ..... **Action Possible**
3. Date & site of next meeting – 1:00 p.m. May 15, 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 608-822-3393, ext. 4, at least two business days before the meeting.