



1300 Industrial Drive, Suite 2, Fennimore, WI 53809 608-822-3393

**Board of Trustees Meeting Agenda
March 18, 2026 – 10:30 a.m.**

In-Person Meeting Location:

SWLS Headquarters, 1300 Industrial Dr, Fennimore, WI 53809

Online connection information:

Link:

<https://us02web.zoom.us/j/89010169155?pwd=dkT49Wnk7WEQ9vUzL7GEWHgfvIogO1.1>

Meeting ID: 890 1016 9155

Passcode: ijUrvT8h

Join by phone: (312) 626-6799

Call to Order

Meeting Duly Posted

Roll Call

Recognition of Public Attendees

Acceptance of Agenda	Action
Approval of Minutes of the January 21, 2026 meeting	Action
Transaction Lists/Check Registers: Receipt in January and February 2026 lists.....	Action
Statement of Financial Control: Receipt in January and February 2026 Statements	Action
Balance Sheets: Receipt in January and February 2026 Balance Sheets	Action
Citizen Participation, Communication, and Announcements	Informational
Director and Staff Activity Reports.....	Action
Legislative Updates	Informational
NetSW and PLAC Updates	Informational

Business:

1. 2025 Public Library System Annual Report.....**Action**
2. SWLS Office Desk Purchase
3. SWLS Driver Position Description
4. 2026 ALA Technology Committee Scholarship
5. Date, Time, and Location of next meeting: Wed. May 20, 2026
6. Enter into closed session 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 perform system director annual evaluation
Exit closed session
7. Any action resulting from closed session
8. Adjournment

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. 5, at least two business days before the meeting.