



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

**Board of Trustees Meeting Agenda
September 23, 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/88442496358?pwd=exFhX5GltxbtEGfeDbbZUFyD14znq.1>

Meeting ID: 884 4249 6358

Passcode: ekbvYwF0

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 July 15, 2026 meeting **Action**

Transaction Lists/Check Registers: Receipt in July and August 2026 Lists **Action**

Statement of Financial Control: Receipt in July and August 2026 Statements **Action**

Balance Sheets: Receipt in July and August 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. Partnership with Huff Family Innovation Center **Potential Action**
2. 2027 Resource Library Agreement with Madison Public Library **Action**
3. 2027-2029 Accounting Services Contract with Winnefox Library System **Action**
4. 2027 Preliminary Budget..... **Discussion**
5. 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:
Staff compensation **Action**
Exit Closed Session
6. Any action resulting from closed session **Action**
7. Date, Time, and Location of next meeting: Wed. October 14, 2026..... **Action**
8. Adjournment..... **Action**