



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

**Board of Trustees Meeting Agenda
October 14, 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/83566755732?pwd=nFSG50n23ZLcFoDavqzvTMmhSW0vyC.1>

Meeting ID: 835 6675 5732

Passcode: TJf7s9b8

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 September 23, 2026 meeting**Action**

Transaction Lists/Check Registers: Receipt in September 2026 List.....**Action**

Statement of Financial Control: Receipt in September 2026 Statement.....**Action**

Balance Sheets: Receipt in September 2026 Balance Sheet.....**Action**

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

Business:

1. Funding for Partnership with Huff Family Innovation Center**Potential Action**
2. 2027 Resource Library Agreement with Platteville Public Library**Action**
3. 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
4. Any action resulting from closed session.....**Action**
5. 2027 Budget.....**Action**
6. 2027 System Plan for DPI**Action**
7. Date, Time, and Location of next meeting: Wed. November 18, 2026**Action**
8. 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. 5, at least two business days before the meeting.