



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

**Board of Trustees Meeting Agenda
July 15, 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/86056468260?pwd=oKJU2am4CinjfZLVg7hneZNEYEnkm.1>

Meeting ID: 860 5646 8260

Passcode: DNBwrT0w

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 May 20, 2026 meeting **Action**

Transaction Lists/Check Registers: Receipt in May and June 2026 Lists **Action**

Statement of Financial Control: Receipt in May and June 2026 Statements **Action**

Balance Sheets: Receipt in May and June 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. Clare Bank CD Expiration in September **Action**
2. Accounting Services Agreement (2027-2029) with Winnefox Library System **Action**
3. American Library Association Conference Report **Informational**
4. Date, Time, and Location of next meeting: Wed. September 16, 2026 **Action**
5. Adjournment **Action**