



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

**Board of Trustees Meeting Agenda  
September 17, 2025 – 10:30 a.m.**

**In-Person Meeting Location:**

SWLS Headquarters, 1300 Industrial Dr, Fennimore, WI 53809

**Online connection information:**

<https://us02web.zoom.us/j/87155795155?pwd=SiEM6gocEVaau28lAqp79z7Vtallt6.1>

Meeting ID: 871 5579 5155

Passcode: Fjkm9X4b

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 16, 2025 meeting ..... **Action**

Transaction Lists/Check Registers: Receipt in July and August 2025 lists..... **Action**

Statement of Financial Control: Receipt in July and August 2025 Statements ..... **Action**

Balance Sheets: Receipt in July and August 2025 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. 2026 Resource Library Agreement with Madison Public Library ..... **Possible Action**
2. Education and Outreach Coordinator Position Description and Pay Range..... **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. 2026 Preliminary SWLS Budget..... **Discussion**
6. Date, Time, and Location of next meeting: Wed., Oct. 15, 2025 in Fennimore..... **Action**
7. 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.