



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

**Board of Trustees Meeting Agenda
October 15, 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/86505313256?pwd=LoNbHhe6JBafc0xRLdaZOSRlR2oJpW.1>

Meeting ID: 865 0531 3256

Passcode: pVwX8N6c

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 17, 2025 meeting **Action**

Transaction Lists/Check Registers: Receipt in September 2025 lists..... **Action**

Statement of Financial Control: Receipt in September 2025 Statements **Action**

Balance Sheets: Receipt in September 2025 Balance Sheets **Action**

Citizen Participation, Communication and Announcements **Informational**

Business:

1. 2026 Resource Library Agreement with Platteville Public Library..... **Action**
2. 2026 IT and Network Support Contract with Prairie Lakes Library System **Action**
3. 2026 SWLS Budget **Action**
4. 2026 SWLS Annual Plan for Wisconsin DPI..... **Action**
5. Deputy Director Position Description and Pay Range **Action**
6. Identifying A.I.-Generated Books..... **Informational**
7. Date, Time, and Location of next meeting: Wed., Oct. 15, 2025 in Fennimore..... **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.