

**SOUTHWEST WISCONSIN LIBRARY SYSTEM**  
1300 Industrial Drive, Suite 2, Fennimore, WI 53809 608-822-3393

**SWLS Executive Committee Meeting**  
**Sept. 16, 2020**

**4:15 pm 1300 Industrial Drive, Suite 2, Fennimore, WI 53809**

**Call-in and virtual connection info:**

Link: <https://www.gotomeet.me/swls/swls-board-6>

**Call-in numbers:**

United States (Toll Free): +1 (866) 899-4679

United States: +1 (571) 317-3116

Access Code: 897-806-253

**AGENDA**

**Call to Order**  
**Meeting Duly Posted**  
**Recognition of Public Attendees**

**Acceptance of Agenda..... Action Required**

**Old Business:**

None.

**New Business:**

1. Health insurance opt-out stipend ..... **Action Possible**
2. Proposed 2021 budget..... **Action Possible**
3. Plan for 2020 annual review of SWLS Director..... **Action Possible**
4. Determine date and site of next committee meeting ..... **Action Possible**

**Adjournment ..... Action Required**

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. 4, at least two business days before the meeting.