

**SOUTHWEST WISCONSIN LIBRARY SYSTEM**  
1300 Industrial Drive, Suite 2, Fennimore, WI 53809

**SWLS Executive Committee Meeting**  
**Sept. 21, 2022**  
**4:00 p.m.**

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

<https://meet.goto.com/swls/swls-board-2022-09-21>

**You can also dial in using your phone.**

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(571\) 317-3116](tel:+15713173116)

**Access Code:** 759-954-597

**AGENDA**

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

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

**Old Business:**  
None.

**New Business:**

1. Health insurance opt-out stipend for 2023..... **Action**

Convene in closed session as allowed by Wisconsin statute 19.85(1)(c) and/or 19.85(1)(f) to consider employee performance and/or personal information.

Reconvene in open session.

2. Proposed 2023 budget..... **Action**

3. Determine date and site of next committee meeting if needed..... **Action**

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