

SOUTHWEST WISCONSIN LIBRARY SYSTEM

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

**Executive Committee Meeting
September 12, 2018 at 4 PM**

AGENDA

Call to Order

Meeting Duly Posted

Acceptance of AgendaAction Required

Old Business:

None.

New Business:

1. 2019 Budget
 - a. 2019 Personnel Costs.....**Action Possible**
 - b. 2019 Operating Budget.....**Action Possible**
 - c. 2019 Capital Projects.....**Action Possible**

2. Mid-probationary-period review of new director...**Action Possible**

Adjournment.....Action Required