

**SOUTHWEST WISCONSIN LIBRARY SYSTEM**

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

**Executive Committee Meeting**

**Jan. 9, 2019 at 4:30 p.m.**

**AGENDA**

**Call to Order**

**Meeting Duly Posted**

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

**Old Business:**

None.

**New Business:**

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.

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