

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

SWLS Executive Committee Meeting
May 15, 2019
4:15 pm 1300 Industrial Drive, Suite 2, Fennimore, WI 53809

AGENDA

Call to Order
Meeting Duly Posted
Recognition of Public Attendees

Acceptance of Agenda **Action Required**

Old Business:
None

New Business:

1. Recommendations of the Executive Committee: Adjourn to Closed Session to discuss personnel matters as allowed under Chapter 19.85 (1) (c) **Action Required**
 - a. Recommendations of System Services Committee
 - b. Director's 12-Month Evaluation
2. Reconvene in open session..... **Action Required**
3. Possible action resulting from closed session..... **Action Possible**
4. Determine date and site of next committee meeting, as needed **Action Possible**
5. 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.