

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

Executive Committee Meeting
Sept. 29, 2021

4:00 pm 1300 Industrial Drive, Suite 2, Fennimore, WI 53809

Meeting connection info:

Please join my meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/swls/swls-board-2021-09-29>

You can also dial in using your phone.

United States (Toll Free): [1 877 309 2073](tel:18773092073)

United States: [+1 \(646\) 749-3129](tel:+16467493129)

Access Code: 888-877-173

AGENDA

Call to Order

Meeting Duly Posted

Recognition of Public Attendees

Acceptance of Agenda Action Required

Business:

1. Health insurance opt-out stipend for 2022 **Action Required**
2. 2022 system budget **Action Required**
3. Lease considerations **Action Possible**
4. 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.