

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

Special Meeting of the Full Board of Trustees
March 29, 2017 at 5 pm

AGENDA

Call to Order

Meeting Duly Posted

Acceptance of AgendaAction Required

New Business:

1. Acceptance of the resignation of SWLS Director, Krista Ross.....**Action Required**
2. Set date and time for exit interview with Krista Ross.....**Action Required**
3. Interim Director Services.....**Action May Be Required**
4. Process for Hiring New System Director
 - a. Appointment of Search Committee.....**Action Required**
 - b. Duties & Authority of Search Committee.....**Action Required**
 - c. Timeline for search process.....**Action Required**

Date & Site of Next Full Board MeetingInformational

Adjournment.....Action Required