

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

SWLS Executive Committee Meeting
Sept. 16, 2020
4:15 pm 1300 Industrial Drive, Suite 2, Fennimore, WI 53809

Call-in and virtual connection info:

Link: <https://www.gotomeet.me/swls/swls-board-6>

Call-in numbers:

United States (Toll Free): +1 (866) 899-4679

United States: +1 (571) 317-3116

Access Code: 897-806-253

AGENDA

Call to Order

Meeting Duly Posted

Recognition of Public Attendees

Acceptance of Agenda..... Action Required

Old Business:

None.

New Business:

1. Health insurance opt-out stipend **Action Possible**
2. Proposed 2021 budget..... **Action Possible**
3. Plan for 2020 annual review of SWLS Director..... **Action Possible**
4. Determine date and site of next committee meeting **Action Possible**

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.