

SOUTHWEST WISCONSIN LIBRARY SYSTEM
1300 Industrial Drive, Suite 2, Fennimore, WI 53809

SWLS Executive Committee Meeting
Sept. 21, 2022
4:00 p.m.

Call-in and virtual connection info:

<https://meet.goto.com/swls/swls-board-2022-09-21>

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(571\) 317-3116](tel:+15713173116)

Access Code: 759-954-597

AGENDA

Call to Order
Meeting Duly Posted
Recognition of Public Attendees

Acceptance of Agenda..... Action

Old Business:
None.

New Business:
1. Health insurance opt-out stipend for 2023..... **Action**

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.

2. Proposed 2023 budget..... **Action**

3. Determine date and site of next committee meeting if needed..... **Action**

Adjournment Action

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.