

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

SWLS Executive Committee Meeting
May 17, 2023
4:15 p.m.

Please join my meeting from your computer, tablet or smartphone:
<https://meet.goto.com/swls/swlsboard2023-05-17>

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: 738-828-541

AGENDA

Call to Order
Meeting Duly Posted
Recognition of Public Attendees

Acceptance of Agenda..... Action
Approval of minutes of the Sept. 21, 2022, committee meeting Action

Business:

1. SWLS Telecommuting Policy **Action Possible**

Convene in closed session as allowed by Wisconsin statute 19.85(1)c and/or 19.85(1)f to consider employee compensation and personal information.

Reconvene in open session.

2. Possible motions resulting from closed session **Action Possible**
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.