

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

SWLS Executive Committee Meeting
Sept. 20, 2023
4:30 p.m.

Meeting connection information

Link: <https://meet.goto.com/swls/swls-board-2023-09-20>

You can also dial in using your phone.

Access Code: 198-445-117

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

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

AGENDA

Call to Order

Meeting Duly Posted

Recognition of Public Attendees

Acceptance of Agenda..... Action

Approval of minutes of the May 17, 2023 meeting Action

Old Business:

None.

New Business:

1. Health insurance opt-out stipend for 2024 **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. 2024 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.