## SOUTHWEST WISCONSIN LIBRARY SYSTEM

1300 Industrial Drive, Suite 2, Fennimore, WI 53809

## SWLS Executive Committee Meeting Oct. 11, 2023 4:30 p.m.

## Meeting connection information

https://meet.goto.com/swls/swlsexec-2023-10-11

You can also dial in using your phone:

Access Code: 971-322-421

United States (Toll Free): 1866 899 4679

United States: +1 (571) 317-3116

## **AGENDA**

Call to Order Meeting Duly Posted Recognition of Public Attendees

Acceptance of Agenda	
Old Business: None.	
New Business:  1. Kranz resignation letter and final day	
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.	
<ol> <li>Action(s) related to closed session</li></ol>	Action Possible Informational Action Possible
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.