

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

SWLS Executive Committee Meeting
December 28, 2023
12:30 p.m.

Meeting connection information

Trustees Executive and Full Board Meeting

<https://meet.goto.com/swls/trusteesmeeting>

You can also dial in using your phone.

Access Code: 285-897-253

United States (Toll Free): 1 866 899 4679

United States: +1 (571) 317-3116

AGENDA

Call to Order

Meeting Duly Posted

Recognition of Public Attendees

Acceptance of Agenda **Action**

Approval of minutes of the October 11, 2023 meeting **Action**

Old Business:

None.

New Business:

Convene in closed session as allowed by Wisconsin statute 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Reconvene in open session.

1. Action(s) related to closed session..... **Action Possible**

2. Interim director contract extension **Action**

3. FMLA..... **Informational**

4. Determine date and site of next committee meeting if needed..... **Informational**

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 608-822-2190 at least two business days before the meeting.