## SOUTHWEST WISCONSIN LIBRARY SYSTEM 1300 Industrial Drive, Suite 2, Fennimore, WI 53809 608-822-3393

## SWLS Executive Committee Meeting April 5, 2017, 5 PM AMENDED 4/4/2017 SWLS Headquarters, Conference Room A

## **AGENDA**

Call to Order	
Meeting Duly Posted	
Acceptance of Agenda	Action Required

## **New Business:**

- 1. Exit Interview with Krista Ross: Adjourn to Closed Session as allowed under Chapter 19.85 (1) (c) .... Action Required
- 2. Reconvene into open session.....Action Required
- Adjournment .....Action Required