

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

SWLS Special Board of Trustee Meeting
August 9, 2017, 3:00 PM
Platteville Public Library, Upstairs Conference Room

AGENDA

Call to Order

Meeting Duly Posted

Acceptance of AgendaAction Required

New Business:

1. Considering employment of new system director. Adjourn to Closed Session to discuss personnel matters as allowed under Chapter 19.85 (1)
©.....**Action Required**
2. Reconvene in to open session.....**Action Required**

AdjournmentAction Required