

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

**SWLS Executive Committee Meeting**  
**December 11, 2012 @ 10 AM**

**AGENDA**

**Call to Order**

**Meeting Duly Posted .....Action Required**

**Acceptance of Agenda .....Action Required**

**Old Business**

**New Business:**

1. Director's Evaluation: Adjourn to Closed Session to discuss personnel matters as allowed under Chapter 19.85(1) (c)

.....**Action Required**

2. Reconvene into open session.....**Action Required**

**Adjournment .....Action Required**