

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

SWLS Executive Committee Meeting
January 5, 2018 11:00 AM
SWLS Headquarters, Conference Room A

AGENDA

Call to Order

Meeting Duly Posted

Acceptance of AgendaAction Required

Minutes of the July 19, 2017 Search Committee Meeting.....Action Required

Citizen Participation, Communication and Announcements.....Informational

New Business:

1. Consider review of system director job applicants. 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**
3. Possible action resulting from closed session.....**Action Required**
4. Date and time for next Search Committee meeting.....**Informational**

AdjournmentAction Required