

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

SWLS Executive Committee Meeting
March 7, 2018, 1:00 PM
108 N. Main St., Cuba City, WI

AGENDA

Call to Order

Meeting Duly Posted

Acceptance of AgendaAction Required

Minutes of the January 5, 2018 Search Committee Meeting..Action Required

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

New Business:

1. Review of Director Applicants and Process : 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**
5. Adjournment**Action Required**

Any person planning to attend this meeting who needs some type of special accommodation in order to participate should notify the SWLS office at 608-822-3393, ext. 4, at least two business days before the meeting.