

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

SWLS Executive Committee Meeting
December 2, 2014 1 PM
Conference Room E

AGENDA

Call to Order

Meeting Duly PostedAction Required

Acceptance of AgendaAction 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**

AdjournmentAction Required