

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

**SWLS Executive Committee Meeting  
December 16, 2016 11AM**

Teleconference; In-Person: Cesa3 Boardroom

**AGENDA**

**Call to Order**

**Meeting Duly Posted**

**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**