

**SOUTHWEST WISCONSIN LIBRARY SYSTEM**  
1300 Industrial Drive, Suite 2, Fennimore, WI 53809

**SWLS Executive Committee Meeting**  
**July 17, 2024**  
**12:30 p.m.**

**Meeting connection information**

Trustees Executive and Full Board Meeting

<https://meet.goto.com/swls/swlsboardoftrustees>

**AGENDA**

**Call to Order**

**Meeting Duly Posted**

**Recognition of Public Attendees**

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

Approval of minutes of the December 28, 2023 meeting ..... **Action**

**Old Business:**

None.

**New Business:**

1. Cataloger I position description and salary range ..... **Action Possible**
2. Determine date and site of next committee meeting if needed..... **Informational**

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

Any person planning to attend this meeting who needs some type of special accommodation in order to participate should notify the SWLS office at 608-822-2190 at least two business days before the meeting.