



1300 Industrial Drive, Suite 2, Fennimore, WI 53809 608-822-3393

**Executive Committee Meeting Agenda  
September 18, 2024 – 12:30 p.m.  
at SWLS offices in Fennimore and online**

Online connection information:

<https://us02web.zoom.us/j/89529257354?pwd=vpFbzmASY6mKbfyPlgwdi95xqH92wd.1>

Meeting ID: 895 2925 7354

Passcode: OcefwiUa

Join by phone: (312) 626-6799

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

Approval of Minutes of the July 17, 2024 Executive Committee meeting .....**Action**

Old Business

1. None

New Business:

1. Health Insurance Opt-Out Stipend for 2024 .....**Action**
2. 2025 System Budget .....**Action**
3. Cataloger Position Salary and Benefits .....**Action**
4. Determine Date of next Committee meeting, if needed .....**Action Possible**
5. 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 608-822-3393, ext. 4, at least two business days before the meeting.