



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

**Executive Committee Meeting Agenda
October 16, 2024 – 12:15 p.m.
at SWLS offices in Fennimore and online**

Online connection information:

<https://us02web.zoom.us/j/89904318953?pwd=FXivVz8N5eXfcSioeOXvSfDEde38nm.1>

Meeting ID: 899 0431 8953

Passcode: QNipM72k

Join by phone: (312) 626-6799

- Acceptance of Agenda**Action**
- Approval of Minutes of the September 18, 2024 Executive Committee meeting**Action**
- Old Business
 - 1. 2025 System Budget**Action**
- New Business:
 - 1. Delivery Van Purchase**Action Possible**
 - 2. Cataloger Position Update**Informational**
- Determine Date of next Committee meeting, if needed**Action Possible**
- 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.