

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

**SWLS Executive Committee Meeting**  
**Sept. 20, 2023**  
**4:30 p.m.**

**Meeting connection information**

Link: <https://meet.goto.com/swls/swls-board-2023-09-20>

You can also dial in using your phone.

Access Code: 198-445-117

United States (Toll Free): [1 877 309 2073](tel:18773092073)

United States: [+1 \(646\) 749-3129](tel:+16467493129)

**AGENDA**

**Call to Order**  
**Meeting Duly Posted**  
**Recognition of Public Attendees**

**Acceptance of Agenda**..... **Action**  
**Approval of minutes of the May 17, 2023 meeting** ..... **Action**

**Old Business:**

None.

**New Business:**

1. Health insurance opt-out stipend for 2024 ..... **Action**

Convene in closed session as allowed by Wisconsin statute 19.85(1)(c) and/or 19.85(1)(f) to consider employee performance and/or personal information.

Reconvene in open session.

2. 2024 budget ..... **Action**

3. Determine date and site of next committee meeting if needed ..... **Action**

**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.