



TO: **WVLS Executive Committee**, WISCONSIN VALLEY LIBRARY SERVICE
(Tom Bobrofsky, Pat Pechura, Michael Otten, Judy Peterson, Louise
Olszewski, Diane Peterson, Kari Sweeney)
FROM: Marla Sepnafski, Director

CALL TO MEETING

The meeting of the **WVLS Executive Committee** will be held on Wednesday, **May 3 at 10:00 a.m.** in the WVLS Office, 300 N. First Street, Wausau. **Please note this meeting is for the WVLS Executive Committee, not the full WVLS Board of Trustees.**

AGENDA:

1. Call to order
2. Roll call
3. Adoption of agenda order
4. Review of System Director Evaluation Process
5. Roll call vote to convene into closed session for consideration of the performance evaluation of the WVLS Director as authorized by Wisconsin Statutes Section 19.85(1)(c).
6. Reconvene into open session
7. Approval of WVLS Director Performance Evaluation
8. Adjournment

PLEASE NOTE:

- **Executive Committee members who are unable to attend are asked to call 715/261-7250 by 3:00 p.m., Tuesday, May 2, 2023.**
- Any person planning to attend this meeting who needs some type of special accommodation in order to participate should notify the WVLS office at 715/261-7250.
- This agenda has been sent to the official newspapers in Clark, Forest, Langlade, Lincoln, Marathon, Oneida, and Taylor counties.
- To attend and participate via GoToMeeting: connect from your computer, tablet, or smartphone at <https://global.gotomeeting.com/join/839446669>
- To attend and participate via telephone: Call: [+1 \(872\) 240-3311](tel:+18722403311) Access Code: 8390446-669