

WISCONSIN VALLEY LIBRARY SERVICE
Executive Committee Meeting
May 3, 2023
WVLS Office
Wausau, Wisconsin

NOTE: These minutes are to be regarded as the unofficial record of the meeting until the Board of Trustees has approved them. The next Board meeting is May 20, 2023.

President Tom Bobrofsky called the meeting to order at 10:02 a.m.

Roll call was taken by Walenton and a quorum was declared.

Present

Others Present

Tom Bobrofsky, President
Pat Pechura, Vice-President*
Michael Otten, Treasurer
Diane Peterson, member
Kari Sweeney, member
Judy Peterson, member
Louise Olszewski, member

Brenda Walenton, WVLS Staff

Adoption of Agenda:

No changes were made to the agenda order.

J Peterson/Pechura moved to accept the agenda as posted. All aye. Motion carried.

Review of System Director Evaluation Process:

Tom Bobrofsky explained the process regarding the System Director Evaluation. Discussed a couple changes for the process moving forward. A roll call vote was then taken to go into closed session.

Pursuant to Section 19.85(1)(c), Wisconsin Statutes, and upon proper motion, the committee will convene into closed session to discuss the System Director Evaluation. Upon completion of discussion in closed session, the committee will reconvene into open session to act on matters discussed.

D Peterson/Olszewski moved to go into closed session at 10:06 a.m. to discuss the System Director Evaluation. All aye. Motion carried.

Sweeney/Olszewski moved to return into open session at 10:49 a.m. All aye. Motion carried.

Otten/D Peterson moved to bring a recommendation of the information discussed during closed session regarding the System Director Evaluation to the WVLS Board of Trustees on Saturday May 20, 2023.

ADJOURNMENT: Pechura/Sweeney moved to adjourn. All aye. Motion carried.

The meeting was adjourned at 10:55 a.m.

Respectfully submitted,

Brenda Walenton, Meeting Recorder