



TO: WVLS Executive Committee, WISCONSIN VALLEY LIBRARY SERVICE
(Tom Bobrofsky, Pat Pechura, Michael Otten, Tyson Cain, Marilyn Sauer,
Elaine Younger, Louise Olszewski)
FROM: Marla Sepnafski, Director

CALL TO MEETING

The bi-monthly meeting of the WVLS Board of Trustees will be held on Monday, **May 7, 2018 at 10:00 a.m.** in Marathon County Public Library, Study Group Room 2 (2nd floor), 300 N. First Street, Wausau.

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., Friday, May 4th.**
- The proceedings of the meeting will be taped.
- 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.