

WISCONSIN VALLEY LIBRARY SERVICE
Executive Committee Meeting
May 7, 2018
MCPL, 2nd Floor, Group Study Room #2
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 19, 2018.

President Tom Bobrofsky called the meeting to order at 10:05 a.m.

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

Present

Tom Bobrofsky, President
Pat Pechura, Vice-President
Louise Olszewski, member
Marilyn Sauer, member
Tyson Cain, member

Others Present

Susie Hafemeister, WVLS Staff

Excused

Michael Otten, member
Elaine Younger, member

Adoption of Agenda:

No changes were made to the agenda order.

Pechura/Cain 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. 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.

Sauer/Olzzewski moved to go into closed session at 10:09 a.m. to discuss the System Director Evaluation. All aye. Motion carried.

Tyson/Sauer moved to return into open session at 11:07 a.m. All aye. Motion carried.

The information discussed during closed session regarding the System Director Evaluation will be brought to the WVLS Board of Trustees on Saturday May 19, 2018.

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

The meeting was adjourned at 11:12 a.m.

Respectfully submitted,

Susie Hafemeister, Meeting Recorder