



**TO:** Executive Committee, WISCONSIN VALLEY LIBRARY SERVICE  
**FROM:** Marla Sepnafski, Director

## CALL TO MEETING

A meeting of the WVLS Executive Committee will be held on Monday, **November 11, 2024 at 10:00 a.m.** virtually and in the WVLS Office, 300 N. First Street, Wausau.

### AGENDA:

1. Call to order
2. Roll call
3. Adoption of Agenda (*exhibit 1*) – discussion and action
4. Probate Notice - Estate of Former WVLS Director (*exhibits 2a, 2b*) – discussion and possible action
5. Calendar
  - ...Saturday, November 16, 2024 - WVLS Board of Trustees meeting
  - ...Saturday, January 18, 2025 – WVLS Board of Trustees meeting
  - ...Tuesday, February 11, 2025 – WLA's Library Legislative Day, Madison
  - ...Saturday, February 15, 2025 – WVLS Board of Trustees meeting
6. Adjournment

### PLEASE NOTE:

- **WVLS Executive Committee members who are unable to attend are asked to call 715/261-7250 by 3:00 p.m., Friday, Nov. 8th.**
- 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 official newspapers in Clark, Forest, Langlade, Lincoln, Marathon, Oneida and Taylor counties.
- For virtual attendance, connect at
- <https://us02web.zoom.us/j/82065383291?pwd=7YcyagovnEYTozxpMdv9uoOlrYY84.1>
- To participate by phone: Call: +1 312 626 6799 Meeting ID: 820-6538-3291 Passcode: 17601482