



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

CALL TO MEETING

The meeting of the WVLS Executive Committee will be held on Tuesday, **November 26 at 10:00 a.m.** in the WVLS Office, 300 N. First Street, Wausau.

AGENDA

1. Call to order
2. Roll call
3. Adoption of agenda order
4. Motion to go into closed session (roll call vote suggested)

“Pursuant to Wisconsin Statute Wisconsin Statutes Section 19.85(1)(g) for the purpose of conferring with legal counsel regarding Probate Notice – Estate of Former WVLS Employee.”

5. Motion to return to open session (roll call vote not suggested)
6. Announcement and/or Action regarding closed session discussion
7. Calendar
 - ...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
8. Adjournment

PLEASE NOTE

- **Executive Committee members who are unable to attend are asked to call 715/261-7250 by 3:00 p.m., Monday, November 25th.**
- 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.
- For virtual attendance, connect at <https://us02web.zoom.us/j/84017145899?pwd=7l3eO4kgrP2KL9mTAosIx0ojdZVQwG.1>
To participate by phone: Call: [+1 312 626 6799](tel:+13126266799) Meeting ID: 840-1714-5899 Passcode: 14066566