



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

WISCONSIN VALLEY LIBRARY SERVICE
Executive Committee Meeting
November 26, 2024
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 January 18, 2025

President Tom **Bobrofsky** called the meeting to order at 10:00 a.m. Roll call was taken by Marla **Sepnafski** and a quorum was declared.

Present

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

Others Present

Marla Sepnafski, WVLS Staff
Joshua Klingbeil, WVLS Staff
Atty Jonathan Ingrisano*
Atty Mark O. Thomson*

*denotes virtual attendance

ADOPTION OF AGENDA

K. Palmer/L. Olszewski moved to accept the agenda as posted. All aye. Motion carried.

MOTION TO GO INTO CLOSED SESSION

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

K. Palmer/D. Petersen moved for the WVLS Executive Committee to go into closed session. Motion carried by roll call vote. T. Bobrofsky – yes; K. Palmer – yes; D. Peterson – yes; J. Peterson – yes; M. Otten – yes; L. Olszewski – yes; K. Sweeney – yes. Motion carried. The WVLS Executive Committee, staff and legal counsel entered into closed session at 10:04 a.m.

MOTION TO RETURN TO OPEN SESSION

L.Olszewski/M. Otten moved for the WVLS Executive Committee to return open session. Motion carried. The WVLS Executive Committee returned to open session at 11:37 a.m.

ANNOUNCEMENT/ACTION

K. Palmer/J. Peterson moved for the WVLS Director to engage with Godfrey & Kahn, S.C. to represent WVLS as necessary and guided by the WVLS Board of Trustees, in the matter of the Eldred Will and Estate.

ADJOURNMENT

K. Palmer/K. Sweeney moved to adjourn. All aye. Motion carried.
The meeting was adjourned at 11:45 a.m.

Respectfully submitted,

Marla Sepnafski, Meeting Recorder