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## Walter E. Olson Memorial Library Board of Trustees Special Meeting Notice

This meeting will be held virtually on March 5 at 1pm CST. Please contact the Library for information on how to join remotely.

### AGENDA

1. Call to Order. Roll call. Quorum determination.
2. Convene in closed session under Wis. Stat. § 19.85 (1)(c) to discuss changes to staff hours & compensation.
3. Reconvene in open session for possible action on item 3.
4. Confirm next regular meeting: 3pm, Wednesday, March 19, 2025
5. Adjournment

**Please Note:** Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For information, or to request this service, please contact the Library Director at [director@olsonlibrary.org](mailto:director@olsonlibrary.org).

**Notice of posting: February 26, 2025**

Agendas provided to:

All Board Members  
Vilas County Courthouse  
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Joint Library Agreement Municipalities  
Meeting Notice Email List  
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