



V-Cat Steering Committee Meeting

Tuesday, March 10, 2020

1:00pm – 3:00pm



Wisconsin Valley Library Service Meeting Room
300 First Street - Wausau WI, 54403

Arrival – 12:45 pm

Meeting Agenda

Call to Order – 1:00 pm (Chairperson, Thomas Bobrofsky)

1. **Roll call** (Joshua Klingbeil)
2. **Action:** Approval of Agenda (Chairperson)
3. **Action:** Approval of Previous Meeting Minutes (Chairperson)
4. **V-Cat Projects and Planning Summary**
 - a. **Report:** Projects in 2020 (Joshua Klingbeil, Katie Zimmerman)
 - b. **Report:** Roadmap Development and Strategic Planning (Joshua Klingbeil, Katie Zimmerman)
5. **V-Cat Budget**
 - a. **Discussion:** Review of Approved 2020 Budget in New Format (Joshua Klingbeil)
 - b. **Recommendation:** 2020 V-Cat Budget Q2 Revision (Joshua Klingbeil)
 - i. **Discussion & Action:** Present 2020 Q2 Revision to V-Cat Council (Chairperson)
 - c. **Recommendation:** 2021 V-Cat Budget Draft with 2022 Forecast (Joshua Klingbeil)
 - i. **Discussion & Action:** Present 2021 Budget to V-Cat Council (Chairperson)
6. **Voting Models Exploration Committee of the V-Cat Council**
 - a. **Report:** Committee Development and Initial Meeting (Katie Zimmermann)
7. **Request for items to include on the next meeting agenda** (Chairperson)

8. **Upcoming Meetings** (Joshua Klingbeil)
 - a. March 21, 2020 - WVLS Board of Trustees
 - b. April 2, 2020 - V-Cat Council
 - c. V-Cat Steering Committee (not yet scheduled)
9. **Action:** Adjournment (Chairperson)

Remote Meeting Connection Information

GoToMeeting	https://global.gotomeeting.com/join/957155965
Dial in	(786) 535-3211
Access Code	957-155-965

This agenda has been sent to the official newspapers in Clark, Forest, Langlade, Lincoln, Marathon, Oneida, and Taylor counties.

If you are unable to attend this meeting, please notify Joshua Klingbeil by email: cio@wvls.org **as soon as feasible**. Proxy assignment notifications must be made prior to the start of the meeting but to ensure notifications are expressly documented and noted prior to the meeting, please submit by email to Joshua Klingbeil (cio@wvls.org) **by noon, Monday, March 9, 2020**.

Any person planning to attend this meeting who needs special accommodations in order to participate should notify the WVLS office by calling 715-261-7250.