



TO: Board of Trustees, WISCONSIN VALLEY LIBRARY SERVICE
FROM: Marla Sepnafski, Director

CALL TO MEETING

The bi-monthly meeting of the WVLS Board of Trustees will be held on Saturday, **May 16, 2020 at 9:30 a.m.** via GoToMeeting. Due to precautions concerning COVID-19, this meeting will be held by remote attendance only.

To attend/connect via computer, tablet or smartphone:

<https://global.gotomeeting.com/join/794352981>

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To attend and participate via telephone: Call: +1 (646) 749-3122

Access Code: 794-352-981

AGENDA:

1. Call to order
2. Roll call
3. Consent agenda items:
 - ...adoption of agenda order
 - ...minutes of April 18, 2020 meeting (*exhibit 1*)
 - ...minutes of April 20, 2020 V-Cat Steering Committee meeting (*exhibit 1a*)
4. Financial reports and current bills (*exhibits 2-8*)
5. Treasurer's Report (*exhibit 9*)
6. Reports:
 - ... Resource Library (*exhibit 10*)
 - ... WLTF
 - ... COLAND (*exhibit 11*)
 - ... WVLS Director (*exhibit 12*)
 - ... V-Cat Council (*exhibit 13*)
 - ... Library Advisory Committee (*exhibit 14*)
7. 2020 Beanstack Contract (*exhibit 15*)
8. 2020 V-Cat Budget – revised (*exhibit 16*)
9. Disposition of 2019 unencumbered balance / 2020 budget revisions (*exhibit 17*)
10. Concerns, comments and announcements from area library personnel and trustees
11. Request for future agenda items
12. Next meeting dates
 - ...WVLS Library Advisory Committee – Thursday, August 13, 2020
 - ...WVLS Board of Trustees – Saturday, August 15, 2020
13. Adjournment

PLEASE NOTE:

- Trustees who are unable to attend are asked to contact Marla Sepnafski at 715/574-4454 or director@wvls.org by 3:00 p.m., Friday, May 15th.
- The proceedings of the meeting will be taped.
- Any person planning to attend this meeting who needs some type of special accommodation to participate should notify the WVLS office at 715/574-4454.
- This agenda has been sent to the official newspapers in Clark, Forest, Langlade, Lincoln, Marathon, Oneida and Taylor counties.