



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, **August 15, 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/120830941>

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/120830941>

To attend and participate via telephone: +1 (646) 749-3122 (Access Code: 120-830-941)

AGENDA:

1. Call to order
2. Roll call
3. Consent agenda items:
 - ...adoption of agenda order
 - ...minutes of May 16, 2020 meeting (*exhibit 1*)
4. Financial reports and current bills (*exhibits 2-8*)
5. Reports:
 - ... Courier (*exhibit 9*)
 - ... Resource Library (*exhibit 10*)
 - ... WLTF
 - ... COLAND (*exhibit 11*)
 - ... WVLS Director (*exhibit 12*)
 - ... V-Cat Council (*exhibit 13*)
 - ... Library Advisory Committee (*exhibit 14*)
6. Grant Approvals (retroactive) placeholder
7. [2019 Audit Report \(*exhibit 15 to be distributed at meeting*\)](#)
8. 2021 MCPL / WVLS Resource Library Agreement - draft (*exhibit 16*)
9. 2021 WVLS Plan - draft (*exhibit 17*)
10. 2021 WVLS Budget – draft (*exhibit 18*)
11. 2022 WVLS Technology Planning Guide – draft (*exhibit 19*)
12. Formation of WVLS Advocacy Workgroup
13. Concerns, comments and announcements from area library personnel and trustees
14. Request for future agenda items
15. Next meeting dates
 - ...WVLS Board of Trustees – Saturday, September 19, 2020
 - ...WVLS Board of Trustees – Saturday, November 21, 2020
 - ...WVLS/V-Cat Steering Committee – date not yet selected
16. Adjournment

PLEASE NOTE:

- **Trustees who are unable to attend are asked to call 715/261-7250 by 3:00 p.m., Friday, August 14th.**
- 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 715/261-7250.
- This agenda has been sent to the official newspapers in Clark, Forest, Langlade, Lincoln, Marathon, Oneida and Taylor counties.