

V-Cat Voting Models Exploratory Committee Meeting



Thursday, October 15th

9:30 – 11:30 a.m.

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

Due to precautions concerning COVID-19 this meeting will be held by remote attendance only.

Meeting Facilitator: Erica Petersen, Committee Chair

Meeting Agenda

Call to order

Roll Call

Approval of Agenda

Review of V-Cat Steering Committee Recommendation

Discussion regarding level of majority required to pass a motion

Develop language for proposed V-Cat Council bylaws

Request for future agenda items

Set next meeting date

Adjournment

Meeting connection information

Remote Meeting Link: <https://global.gotomeeting.com/join/256962989>

Dial In: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 256-962-989

New to GoToMeeting? Get the app now and be ready when your first meeting starts: <https://global.gotomeeting.com/install/256962989>

Any person planning to attend this meeting who needs some type of special accommodations in order to participate should notify the WVLS office at help@librarieswin.org.

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

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