



V-Cat Voting Models Exploratory Committee Meeting

Thursday, November 12th

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 Agenda

Call to order

Roll Call

Approval of Agenda

Review of discussion of proposed bylaw at November V-Cat Council Meeting

Discuss how to count abstaining members' votes and develop language for proposed bylaw

Discuss how to handle consensus and develop language for proposed V-Cat Council bylaw

Request for future agenda items

Set next meeting date

Adjournment

Meeting connection information

Remote Meeting Link: <https://global.gotomeeting.com/join/455967525>

Dial In: [+1 \(224\) 501-3412](tel:+12245013412)

Access Code: 455-967-525

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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.