



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

CALL TO MEETING

The bi-monthly meeting of the WVLS Board of Trustees will be held on Saturday, **January 16, 2021** 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/436159413>

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To attend and participate via telephone: +1 (669) 224-3412 (Access Code: 436-159-413)

AGENDA:

1. Call to order
2. Roll call
3. Consent agenda items:
 - ...adoption of agenda order
 - ...minutes of November 21, 2020 meeting (*exhibit 1*)
4. Financial reports and current bills (*exhibits 2-8*)
5. 2020 Treasurer's Report (*exhibit 9*)
6. Reports:
 - ... Resource Library (*exhibit 10*)
 - ... WLTF
 - ... COLAND (*exhibit 11*)
 - ... WVLS Director (*exhibit 12*)
 - ... WLA Library Legislative Day and State Budget update (*exhibit 13*)
 - ... Conferences (*Library Design Institute*) (*exhibit 14*)
7. Report of Nominating Committee
8. Election of 2021 Officers and Executive Committee Members
9. 2020 Staff Report (*exhibit 15*)
10. WVLS Conflict of Interest and Disclosure Form (*exhibit 16*)
11. Concerns, comments, announcements, and advocacy reports from area library personnel and trustees regarding library service matters and MCPL Task Force activities
12. Request for future agenda items
13. Selection of dates for 2021 Board, Executive Committee and V-Cat Steering Committee meetings - [WVLS Calendar available here](#)
14. Adjournment

PLEASE NOTE:

- **Trustees who are unable to attend are asked to call 715/261-7250 by 3:00 p.m., Friday, January 15th.**
- The proceedings of the meeting will be taped.
- Any person planning to attend this meeting who needs some type of special accommodation in order 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.