



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, **March 20, 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/194240885>

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To attend and participate via telephone: +1 (571) 317-3112 (Access Code: 194-240-885)

AGENDA:

1. Call to order
2. Roll call
3. Consent agenda items:
 - ...adoption of agenda order
 - ...minutes of January 16, 2021 meeting (*exhibit 1*)
4. Financial reports and current bills (*exhibits 2-8*)
5. 2020 Treasurer's Report - revised (*exhibit 9*)
6. Reports:
 - ... Resource Library (*exhibit 10*)
 - ... WLTF
 - ... COLAND (*exhibit 11*)
 - ... WVLS Director (*exhibit 12*)
 - ... V-Cat Council (*exhibit 13*)
 - ... WVLS/V-Cat Steering Committee (*exhibit 14*)
7. 2020 WVLS Annual Report – retroactive approval (*exhibits 15a and 15b*)
8. V-Cat By-Laws; revision approved by the V-Cat Council in February 2020 (*exhibit 16*)
9. Disposition of 2020 unencumbered balance / 2021 budget revisions (*exhibit 17*)
10. WVLS Director Evaluation Process (*exhibit 18*) and selection of Executive Committee meeting date
11. Concerns, comments, announcements, and advocacy reports from area library personnel and trustees regarding library service matters and MCPL Task Force activities
12. Updated WVLS information (*exhibit 19, exhibit 20*)
13. Request for future agenda items
14. Adjournment

PLEASE NOTE:

- **Trustees who are unable to attend are asked to call 715/261-7250 by 3:00 p.m., Friday, March 19th.**
- 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.