



# V-Cat Steering Committee Meeting

Thursday, March 18, 2020

10:00 am - 12:00pm



Wisconsin Valley Library Service Meeting Room

300 First Street - Wausau WI, 54403

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

**Arrival – 9:45 pm**

## Meeting Agenda

**Call to Order – 10:00 am** (Chairperson, Thomas Bobrofsky)

1. **Roll call** (Katie Zimmermann)
2. **Action:** Approval of Agenda (Chairperson)
3. **Action:** Approval of Previous Meeting Minutes (Chairperson)
4. **V-Cat Projects and Planning Summary**
  - a. **Report:** Projects and Strategic Planning (Katie Zimmerman)
5. **V-Cat Budget**
  - a. **Recommendation:** 2022 V-Cat Budget Draft (Katie Zimmermann)
    - i. **Discussion & Action:** Present 2022 Budget to V-Cat Council (Chairperson)
6. **Request for items to include on the next meeting agenda** (Chairperson)
7. **Upcoming Meetings** (Katie Zimmermann)
  - a. May 15, 2021 - WVLS Board of Trustees
  - b. April 1, 2021 - V-Cat Council
  - c. V-Cat Steering Committee (not yet scheduled)
8. **Action:** Adjournment (Chairperson)

## Remote Meeting Connection Information

**GoToMeeting Link** <https://global.gotomeeting.com/join/375672861>

**Dial in** +1 (312) 757-3121

**Access Code** 375-672-861

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

If you are unable to attend this meeting, please notify Katie Zimmermann at [ils.admin@wvls.org](mailto:ils.admin@wvls.org) as soon as feasible.

Any person planning to attend this meeting who needs special accommodations in order to participate should notify the WVLS office by calling 715-261-7250.