



V-Cat Steering Committee Meeting

Tuesday, September 29, 2020

9:30 a.m. – 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.

Audio tests and Conversation – 9:15 a.m.

Meeting Agenda

Call to Order – 9:30am (Chairperson, Thomas Bobrofsky)

1. **Roll call** (Meeting Facilitator, Katie Zimmermann)
2. **Action:** Approval of Agenda (Chairperson)
3. **Action:** Approval of Previous Meeting Minutes: April 2020 (Chairperson)
4. **Voting Models Exploratory Committee Report** (Committee member, Dominic Frandrup)
 - a. General Discussion
 - b. Discussion of Proposed Weighted Vote Formulas
 - c. Discussion of Supermajority
5. **Determine next steps for Voting Models Exploration or Bylaw Changes**
 - a. Discussion
 - b. Possible **Action**
6. **Request for items to include on the next meeting agenda** (Chairperson)
7. **Action:** Adjournment (Chairperson)

Remote Meeting Connection Information

Remote Meeting <https://global.gotomeeting.com/join/381489181>

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

Access Code 381-489-181

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 by email: ils.admin@wvls.org by the end of day **Monday, September 28, 2020**.

Any person planning to attend this meeting who needs special accommodations in order to participate, including toll-free access, should notify the WVLS office by emailing cio@wvls.org