



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

## CALL TO MEETING

The bi-monthly meeting of the WVLS Board of Trustees will be held on Saturday, **May 15, 2021 at 9:30 a.m.** in the WVLS Office, 300 N. First Street, Wausau.

### AGENDA:

1. Call to order
2. Roll call
3. Consent agenda items:
  - ...adoption of agenda order
  - ...minutes of March 20, 2021 meeting (*exhibit 1a*)
  - ...minutes of April 30, 2021 Executive Committee meeting (*exhibit 1b*)
4. Financial reports and current bills (*exhibits 2-8*)
5. Treasurer's Report (*exhibit 9*)
6. Roll call vote to convene into closed session for consideration of the performance evaluation of the WVLS Director pursuant to WI Statutes Section 19.85(1)(c)
7. Reconvene into open session
8. Approval of performance evaluation of WVLS Director
9. Reports:
  - ... Resource Library (*exhibit 10*)
  - ... WLTF
  - ... WAPL and Promoting Early Childhood Conferences (*Exhibit 11*)
  - ... WVLS Director (*exhibit 12*)
  - ... V-Cat Council (*exhibit 13*)
  - ... WVLS / V-Cat Steering Committee (*exhibit 14*)
  - ... Library Advisory Committee (*exhibit 15*)
10. 2020 Auditor's Report (*exhibit 16*)
11. 2022 V-Cat Budget - draft (*exhibit 17*)
12. 2021 MCPL / WVLS Resource Library Agreement – draft (*exhibit 18*)
13. Updated WVLS Information: 2021 WVLS Budget with March 2021 adjustments (*exhibit 19*);  
*2020 WVLS Statistics booklet (exhibit 20); 2021 Glossary and Acronyms (exhibit 21)*
14. Concerns, comments and announcements from area library personnel and trustees
15. Request for future agenda items
16. Next meeting dates
  - ...WVLS Library Advisory Committee – Wednesday, August 18, 2021
  - ...WVLS Board of Trustees – Saturday August 21, 2021
17. Adjournment

### PLEASE NOTE:

- **Trustees who are unable to attend are asked to call 715/261-7250 by 3:00 p.m., Friday, May 14th.**
- 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.
- To attend and participate via GoToMeeting: connect from your computer, tablet or smartphone at <https://global.gotomeeting.com/join/324672413>
- To attend and participate via telephone: Call: +1 (571) 317-3122 Access Code: 324-672-413