



V-Cat Steering Committee Meeting

Thursday, March 17, 2022

2:00 - 4:00 pm



Wisconsin Valley Library Service Meeting Room
300 First Street - Wausau WI, 54403

Meeting Agenda

Call to Order – 2:00 pm (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. **Review:** V-Cat Strategic Plan (Katie Zimmerman)
5. **V-Cat Budget**
 - a. **Presentation:** Alternative methods for calculating V-Cat members' budget shares (Katie Zimmermann)
 - i. **Discussion and Possible Action:** Present alternative methods for calculating V-Cat members' budget shares V-Cat Council (Chairperson)
 - b. **Recommendation:** 2023 V-Cat Budget Draft (Katie Zimmermann)
 - i. **Discussion and Action:** Present 2023 Budget to V-Cat Council (Chairperson)
6. **Request for items to include on the next meeting agenda** (Chairperson)
7. **Upcoming Meetings** (Katie Zimmermann)
 - a. April 7, 2021 - V-Cat Council
 - b. April 19, 2021 – WVLS Board of Trustees
8. **Action:** Adjournment (Chairperson)

Remote Meeting Connection Information

This meeting will be held at the WVLS office. Attendance in person is not required. Anyone planning to attend in person is asked to notify Katie Zimmermann at ils@wvls.org by Wednesday, March 16th.

GoToMeeting Link: <https://meet.goto.com/875497157>

Dial in: 1 (872) 240-3412

Access Code: 875-497-157

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

Any person who needs special accommodations to participate should notify the WVLS office by calling 715-261-7250.