



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, **September 17, 2022 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 August 13, 2022 meeting (*exhibit 1*)
4. Financial reports and current bills (*exhibits 2-7*)
5. WVLS January-August 2022 Treasurer's Report (*exhibit 8*)
6. Reports:
 - ... Resource Library (*exhibit 9*)
 - ... COLAND (*exhibit 10*)
 - ... WVLS Director (*exhibit 11*)
 - ... V-Cat Council (*exhibit 12*)
7. 2023 Health Insurance (*exhibit 13*)
8. 2023 WVLS Plan - draft (*exhibit 14*)
9. 2023 WVLS Budget – draft (*exhibit 15*)
10. 2024 WVLS Technology Planning Guide – draft (*exhibit 16*)
11. 2023 LSTA Grants (placeholder) (*exhibit 17*)
12. Concerns, comments and announcements from area library personnel and trustees
13. Request for future agenda items
14. Next meeting dates and conference
 - ...WLA Conference, Lake Geneva – Tuesday, November 1 - Thursday, November 4, 2022 (*exhibit 18*)
 - ...WVLS V-Cat Council meeting – Thursday, November 3, 2022
 - ...WVLS Board of Trustees meeting – Saturday, November 19, 2022

PLEASE NOTE:

- **Trustees who are unable to attend are asked to call 715/261-7250 by 3:00 p.m., Friday, September 16, 2022.**
- 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://meet.goto.com/423853413>
- To attend and participate via telephone: Call +1 (646) 749-3122 Access Code: 423-853-413