



August 1, 2023

TO: WVLS Library Advisory Committee members

FROM: Jamie Matczak

RE: Library Advisory Committee meeting

CALL TO MEETING

The WVLS Library Advisory Committee meeting will be held at 9:30 AM on Thursday, August 17, 2023 in the WVLS Office, lower level, Marathon County Public Library, 300 N. First St., Wausau, WI.

AGENDA

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| 9:00 AM | Refreshments and conversation |
| 9:30 AM | Call to order
Roll Call
Agenda Revisions
Approval of the minutes of the April 12, 2023 meeting
Introduction of Members

Round Table Discussion on Library Marketing |
| 10:15 AM | Draft 2024 WVLS System Plan and Budget |
| 10:45 AM | Break |
| 11:00 AM | Continue Plan and Budget Discussion |
| 11:15 AM | 2025 Technology Planning Guide Draft |
| 11:30 AM | Round Table Discussion on 2024 Library Budget Plans |
| 11:45 AM | WVLS Services Update

Select April 2024 Meeting Date |
| 12 PM | Adjournment |

Your attendance at this meeting is important. Zoom® is available as an option for attendance. Contact Jamie no later than 12 pm on Monday, August 14 if you wish to participate in this meeting via online. Any person requiring special accommodation planning to attend 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.