



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, **August 17, 2024** 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 May 18, 2024 meeting (*exhibit 1*)
4. Financial reports and current bills (*exhibits 2-7*)
5. 2025 V-Cat Budget (*exhibit 8*)
6. 2025 MCPL/WVLS Resource Library Agreement - *draft* (*exhibit 9*)
7. 2025 WVLS Plan - *draft* (*exhibit 10*)
8. 2025 WVLS Budget – *draft* (*exhibit 11*)
9. 2025 Health Insurance (*exhibit 12*)
10. WI Public Library System Backup and Digitization Storage Collaboration MOU (*exhibit 13*)
11. 2026 Technology Budget Planning Guide for WVLS Member Libraries – *draft* (*exhibit 14*)
12. Reports:
 - ... Resource Library (*exhibit 15*)
 - ... WVLS Director (*exhibit 16*)
 - ... WVLS Library Advisory Committee
 - ... V-Cat Council (*exhibit 17*)
 - ... NWLS/WVLS Joint ILS Consortium Exploration (*exhibit 18*)
 - ... COLAND (*exhibit 19*)
 - ... WAPL Conference: Reports From Those Awarded WVLS Scholarships (*exhibit 20*)
13. Concerns, comments and announcements from area library personnel and trustees
14. Calendar
 - ...Monday, August 19 – Friday, August 23, 2024 – Wisconsin Trustee Training Week
 - ...Saturday, September 21, 2024 – WVLS Board of Trustees Meeting
 - ...Tuesday, November 5 – Friday, November 8 – WLA Annual Conference; KI Center, Green Bay, WI
15. Adjournment

PLEASE NOTE:

- **Trustees who are unable to attend are asked to call 715/261-7250 by 3:00 p.m., Friday, Aug. 16th.**
- 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 official newspapers in Clark, Forest, Langlade, Lincoln, Marathon, Oneida and Taylor counties.
- For virtual attendance, connect at <https://us02web.zoom.us/j/82323573912?pwd=pxWZSAwksnqSWMCnpQRDnKb3b8w1VA.1>
- To participate by phone: Call: [+1 312 626 6799](tel:+13126266799) Meeting ID: 823-2357-3912 Passcode: 8555593