



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

## CALL TO MEETING

The bi-monthly meeting of the WVLS Board of Trustees will be held on Saturday, **September 21, 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 August 17, 2024 meeting (*exhibit 1*)
4. Financial reports and current bills (*exhibits 2-7*)
5. January-August 2024 Treasurer's Report (*exhibit 8*)
6. 2025 WVLS Plan - *draft* (*exhibit 9*)
7. 2025 WVLS Budget – *draft* (*exhibit 10*)
8. NICE Project; ILS Merger between NWLS Network and WVLS V-Cat (*exhibit 11*)
9. Reports:
  - ... Resource Library (*exhibit 12*)
  - ... WVLS Director (*exhibit 13*)
  - ... WVLS Library Advisory Committee (*exhibit 14*)
  - ... V-Cat Council (*exhibit 15*)
  - ... COLAND (*exhibit 16*)
  - ...WLA Conference (*exhibit 17*)
10. Concerns, comments and announcements from area library personnel and trustees
11. Calendar
  - ...Tuesday, November 5 – Friday, November 8 – WLA Annual Conference; KI Center, Green Bay, WI
  - ...Saturday, November 16 – WVLS Board of Trustees meeting
12. Adjournment

### PLEASE NOTE:

- **Trustees who are unable to attend are asked to call 715/261-7250 by 3:00 p.m., Friday, Sept. 20th.**
- 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/88281860040?pwd=7tZzJuPziNSuCQ9qFMvNJdsbPc5wm.1>
- To participate by phone: Call: +1 312 626 6799 Meeting ID: 882-8186-0040 Passcode: 83082544