



**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, **January 18, 2025 at 9:30 a.m.** in the WVLS Office, 300 N. First Street, Wausau.

### AGENDA:

1. Call to order
2. Roll call and welcome new WVLS trustee
3. Consent agenda items:
  - ...adoption of agenda order
  - ...minutes of November 16, 2024 meeting (*exhibit 1a*)
  - ...minutes of November 26, 2024 WVLS Executive Committee meeting (*exhibit 1b*)
4. Financial reports and current bills (*exhibits 2-7*)
5. 2024 WVLS Treasurer's Report (*exhibit 8*)
6. Report of WVLS Nominating Committee
7. Election of 2025 Officers and Executive Committee Members
8. WVLS Conflict of Interest and Disclosure Form (*exhibit 9*)
9. Selection of dates for 2025 Meetings of the Board, Executive Committee and V-Cat Steering Committee (*exhibits 10a and 10b*)
10. 2024 WVLS Staff Report (*exhibit 11*)
11. Legislative Report (*exhibit 12*)
12. Concerns, comments and announcements from area library personnel and trustees
13. Updated WVLS Information – 2025 WVLS Acronyms and Glossary (*exhibit 13*)
14. Request for future agenda items
15. Calendar
  - ...2025 WLA Library Legislative Day; Madison – Tuesday, February 11, 2025
  - ...WVLS Board of Trustees meeting – Saturday, February 15, 2025
16. Adjournment

### PLEASE NOTE:

- **Trustees who are unable to attend are asked to call 715/261-7250 by 3:00 p.m., Friday, January 17th.**
- 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/89464378505?pwd=ei7COmBDh2bsVFyPVoS3seIPT5vGbU.1>
- To participate by phone: Call: [+1 312 626 6799](tel:+13126266799) Meeting ID: 894-6437-8505 Passcode: 9YdTrQYq