



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, **February 15, 2025 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 (*exhibit 1a*)
 - ...minutes of January 18, 2025 meeting (*exhibit 1b*)
4. 2024 WVLS Staff Report and Appendices (*exhibits 2a-2b*)
5. V-Cat Revised Appropriations Plan 2025 (*exhibit 3*)
6. Delivery Services Adjustments
7. Disposition of 2024 Unencumbered Balance / 2025 Budget Revisions (*exhibits 4*)
8. Reports:
 - ... Resource Library (*exhibit 5*)
 - ... WVLS Director (*exhibits 6a-6d*)
 - ... COLAND (*exhibit 7a and 7b*)
 - ... V-Cat Council (*exhibit 8a and 8b*)
 - ... Scholarship Report: 2024 WLA Conference (*exhibit 9*)
 - ... 2024 Library Marketing and Communications Conference Report (*exhibit 10*)
9. Concerns, comments and announcements from area library personnel and trustees
10. Updated WVLS Information – 2025 WVLS Fact Sheet (*exhibit 11a*); 2025 WVLS Organizational Chart (*exhibit 11b*); and 2025 WVLS Board of Trustees Roster (*exhibit 11c to be shared at the meeting*)
11. Request for future agenda items
12. Calendar
 - ... WVLS / V-Cat Steering Committee meeting – Wednesday, February 26, 2025
 - ... COLAND meeting - Friday, March 14, 2025
 - ... WVLS Board of Trustees meeting – Saturday, March 15, 2025
 - ... WVLS Library Advisory Committee meeting – Thursday, April 10, 2025
13. Adjournment

PLEASE NOTE:

- **Trustees who are unable to attend are asked to call 715/261-7250 by 3:00 p.m., Friday, February 14th.**
- 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/87516949548?pwd=3BCtxdclyfq4EjqS43wQThsw23sh7H.1>
- To participate by phone: Call: [+1 312 626 6799](tel:+13126266799) Meeting ID: 875-1694-9548 Passcode: 83812304