



**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, **February 18, 2023** 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 November 19, 2022 meeting (*exhibit 1*)
4. Financial reports and current bills (*exhibits 2-7*)
5. 2022 WVLS Treasurer's Report (*exhibit 8*)
6. Reports:
  - ... Resource Library (*exhibit 9*)
  - ... MCPL Expectations Assessment: WVLS Report for 4Q/2022 (*exhibit 10*)
  - ... COLAND (*exhibit 11*)
  - ... WVLS Director (*2022 Staff Report; exhibit 12*)
  - ... V-CAT (*exhibit 13*)
  - ... NWLS/WVLS Joint ILS Consortium Exploration (*exhibit 14*)
  - ... WLA Library Legislative Day (*exhibit 15*)
  - ... 2022 WLA Conference (*exhibit 16*)
7. 2022 WVLS Annual Report, if annual report form is available from DPI (*exhibit 17*)
8. Disposition of 2022 unencumbered balance / 2023 budget revisions (*exhibit 18*)
9. Report of the Nominating Committee
10. Election of 2023 Officers and Executive Committee Members
11. WVLS Conflict of Interest and Disclosure Form (*exhibit 19*)
12. Welcome New Trustees Discussion: What advice would trustees give to their newly appointed Self? What resources do you find most helpful?
13. Selection of dates for 2023 Board, Executive Committee and V-Cat Steering Committee (*exhibit 20 and WVLS Calendar available here*)
14. Next meeting dates
  - ...WVLS Board of Trustees meeting – Saturday, March 18, 2023 (TBD)
15. Adjournment

### PLEASE NOTE:

- **Trustees who are unable to attend are asked to call 715/261-7250 by 3:00 p.m., Friday, February 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 the official newspapers in Clark, Forest, Langlade, Lincoln, Marathon, Oneida and Taylor counties.
- To attend and participate via GoToMeeting: connect from your computer, tablet or smartphone at <https://global.gotomeeting.com/join/391415837>
- To attend and participate via telephone: Call: +1 (646) 749-3122 Access Code: 391-415-837