



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, **March 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 February 18, 2023 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*)
 - ... COLAND (*exhibit 10*)
 - ... WVLS Director (*exhibit 11*)
 - ... WEMTA Conference Report (*exhibit 12*)
 - ... V-CAT (*exhibit 13*)
7. 2022 WVLS Annual Report (*exhibit 14*)
8. WVLS Director Evaluation Process (*exhibit 15*) and selection of Executive Committee meeting date
9. WVLS Labor Law Posting Policy - *draft* (*exhibit 16*)
10. Equipment for WVLS Trustees (*exhibit 17*)
11. 2023 WAPL Conference Plans; April 26-28 in Oshkosh, WI (*exhibit 18*)
12. Updated WVLS Information – 2023 Fact Sheet (*exhibit 19a*); 2023 WVLS Organization Chart (*exhibit 19b*); 2023 WVLS Acronyms and Glossary (*exhibit 19c*); 2023 WVLS Budget (*exhibit 19d*)
13. Concerns, comments and announcements from area library personnel and trustees
14. Request for future agenda items
 - ...WVLS V-Cat Steering Committee meeting – Wednesday, March 15
 - ...WVLS Board of Trustees meeting – Saturday, May 20
15. Adjournment

PLEASE NOTE:

- **Trustees who are unable to attend are asked to call 715/261-7250 by 3:00 p.m., Friday, March 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/494930597>
- To attend and participate via telephone: Call: **+1 (872) 240-3212** Access Code: 494-930-597