



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, **May 20, 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 March 18, 2023 meeting (*exhibit 1*)
 - ...minutes of May 3, 2023 Executive Committee meeting (*exhibit 1a*)
4. Financial reports and current bills (*exhibits 2-7*); discussion and possible action
5. 2023 WVLS Treasurer's Report (*exhibit 8*); discussion and possible action
6. Roll call vote to convene into closed session for consideration of the performance evaluation of the WVLS Director pursuant to WI Statutes Section 19.85 (1)(c)
7. Reconvene into open session
8. Approval of WVLS Director Performance Evaluation
9. Reports:
 - ... Resource Library (*exhibit 9*)
 - ... COLAND (*exhibit 10*)
 - ... WVLS Director (*exhibit 11*)
 - ... WVLS V-CAT Steering Committee (*exhibit 12*)
 - ... WVLS Library Advisory Committee (*exhibit 13*)
 - ... 2023 WAPL Conference Report (*exhibit 14*)
 - ... V-CAT Council (*exhibit 15*)
 - ... NWLS/WVLS Joint ILS Consortium Exploration (*exhibit 16*)
 - ... 2022 WVLS Statistics Booklet (*exhibit 17*)
10. 2022 Auditor's Report; discussion and possible action (*exhibit 18*)
11. WVLS Employee Code of Conduct Policy, draft; discussion and possible action (*exhibit 19*)
12. WVLS Rest Periods Policy, draft; discussion and possible action (*exhibit 20*)
13. WVLS Attendance Policy, draft; discussion and possible action (*exhibit 21*)
14. 2024 Technology Planning Guide: Narrative for WVLS Member Libraries, revised; discussion and possible action (*exhibit 22*)
15. 2024 WPLC Digital Buying Pool Shares, revised; discussion and possible action (*exhibit 23*)
16. Concerns, comments and announcements from area library personnel and trustees
17. Request for future agenda items
 - ... WVLS Library Advisory Committee meeting – Thursday, August 17
 - ... WVLS Board of Trustees meeting – Saturday, August 19
18. Adjournment

PLEASE NOTE:

- Trustees who are unable to attend are asked to call 715/261-7250 by 3:00 p.m., Friday, May 19th.
- 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 online connect from your computer, tablet or smartphone at <https://us02web.zoom.us/j/83734614407?pwd=ZTFadWVvVGx4eGdrd0ppaGJZbHgvdz09>
- To attend and participate via telephone: Call: +1 312 626 6799 Meeting ID: 837 3461 4407
Passcode: s4sAE9JX