

WYLD Network Annual Meeting
Agenda June 4, 2021
9 a.m. via Zoom conferencing
Watch for an invitation in your email

- I. Call to Order
- II. President Kate Mutch--roll call of delegates to determine the quorum of member libraries present. Reminder to delegates proxies can be emailed to Kate Mutch (kmutch@natronacountylibrary.com) prior to the beginning of the business meeting.
- III. Welcome
- IV. Additions or changes to the agenda
- V. Approval of minutes from 2020 Annual Meeting (attached to the email, or can be found at <https://library.wyo.gov/wyld/network/annual/>)
- VI. State Librarian
- VII. WYLD Support Team
- VIII. Governing Board President
 - A. Committees
 - B. Network Election
 1. The ad hoc Nominating Committee consisted of Linda Herget and Terri Lesley. The Governing Board took action to allow for a call for nominations via email and that voting would be held electronically. The voting will be May 26, 2021 and end June 2, 2020 at 8 a.m. Release the ad hoc nominating committee.
 2. Results
 - a. Vice-President
 - b. Special Public
 - c. K-12
- IX. Old Business
 - A. ILS review
- X. New Business
 - A. Bylaws change (see attachment)
- XI. Other business or announcements?
- XII. Motion to Adjourn