



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, **August 19, 2017** 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 May 20, 2017 meeting (*exhibit 1*)
4. Financial reports and current bills (*exhibits 2-7*)
5. Reports:
 - ...Resource Library (*exhibit 8*)
 - ...COLAND
 - ...WLTF
 - ...WVLS Director (*exhibit 9*)
 - ...V-Cat Council (*exhibit 10*)
 - ...PLSR Project
 - ... ALA Conference
 - ...Library Advisory Committee (*exhibit 11*)
6. 2018 MCPL/WVLS Resource Library Agreement – *draft* (*exhibit 12*)
7. 2018 System Plan - *draft* (*exhibit 13*)
8. 2018 System Budget – *draft* (*exhibit 14*)
9. 2018 WPLC Buying Pool for 2018/2019 (*exhibit 15*)
10. Concerns, comments, and reports from area library personnel and trustees
11. WVLS Grant / Scholarship applications
12. Request for future agenda items
13. Next meeting dates
 - ...WVLS Board of Trustees – Saturday, September 16, 2017, 9:30 a.m.
 - ...WVLS Board of Trustees – Saturday, November 18, 2017, 9:30 a.m.
14. Adjournment

PLEASE NOTE:

- **Trustees who are unable to attend are asked to call 715/261-7250 by 3:00 p.m., Friday, August 18th.**
- To attend via GoToMeeting,
- 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.