



**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, **January 20, 2018** at **9:30 a.m.** in the **Wisconsin Valley Library Service**, 300 N. First Street, Wausau.

### AGENDA:

1. Call to order
2. Roll call
3. Consent agenda items:
  - ...adoption of agenda order
  - ...minutes of November 18, 2017 meeting (*exhibit 1*)
4. Financial reports and current bills (*exhibits 2-7*)
5. 2017 Treasurer's Report (*exhibit 8*)
6. Reports:
  - ...Resource Library (*exhibit 9*)
  - ...WLTF
  - ...COLAND (*exhibit 10*)
  - ...WVLS Director (*including WVLS Staff Report-motion needed*) (*exhibit 11*)
  - ...WLA's LD&L Committee; 2018 Library Legislative Day (*exhibit 12*)
7. 2019 WVLS Technology Planning Guide – *draft* (*exhibit 13*)
8. WVLS Conflict of Interest and Disclosure Form (*exhibit 14*)
9. Report of Nominating Committee
10. Election of 2018 Officers and Executive Committee members
11. Concerns, comments, and reports from area library personnel and trustees
12. Wessler Scholarship applications
13. Request for future agenda items
14. Selection of dates for 2018 Board, Executive Committee, and V-Cat Steering Committee meetings (*exhibit 15*)
15. Adjournment

### PLEASE NOTE:

- **Trustees who are unable to attend are asked to call 715/261-7250 by 3:00 p.m., Friday, January 19.**
- 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/715760765> First GoToMeeting? Try a test session at <https://link.gotomeeting.com/system-check>
- To attend and participate via telephone: **Call: +1 (872) 240-3412 Access Code: 715-760-765**