



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 18, 2018** 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 19, 2018 meeting (*exhibit 1*)
4. Financial reports and current bills (*exhibits 2-8*)
5. Reports:
 - ... Resource Library (*exhibit 9*)
 - ... WLTF
 - ... COLAND (*exhibit 10*) (*to be shared at meeting*)
 - ... WVLS Director (*exhibit 11*)
 - ... V-Cat Council (*exhibit 12*)
 - ... Library Advisory Committee (*exhibit 13*) (*to be shared at meeting*)
6. 2017 Auditor's Report (*exhibit 14 distributed prior to meeting*)
7. 2019 MCPL/WVLS Resource Library Agreement – *draft* (*exhibit 15*)
8. 2019 System Plan – *draft* (*exhibit 16*)
9. 2019 System Budget – *draft* (*exhibit 17*)
10. Trustee I-Pad Replacement (*exhibit 18*)
11. Concerns, comments and announcements from area library personnel and trustees
12. Grant/Scholarship applications
13. Request for future agenda items
14. Next meeting dates
 - ...WVLS Board of Trustees – Saturday, September 15, 2018
 - ...WVLS Board of Trustees – Saturday, November 17, 2018
15. Adjournment

PLEASE NOTE:

- **Trustees who are unable to attend are asked to call 715/261-7250 by 3:00 p.m., Friday, August 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/974159509>
- To attend and participate via telephone: Call: +1 (872)240-3212 Access Code: 974-159-509