



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, **September 15, 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 August 18, 2018 meeting (*exhibit 1*)
4. Financial reports and current bills (*exhibits 2-8*)
5. WVLS January-August 2018 Treasurer's Report (*exhibit 8a*)
6. Reports:
 - ...Resource Library (*exhibit 9*)
 - ...WLTF
 - ...COLAND (*exhibit 10 to be shared at meeting*)
 - ...WVLS Director (*exhibit 11*)
 - ...V-Cat Council (*exhibit 12*)
7. 2019 System Plan (*exhibit 13*)
8. 2019 LEAN WI and WVLS IT Budgets - revised (*exhibit 14*)
9. 2019 System Budget (*exhibit 15*)
10. Concerns, comments, and reports from area library personnel and trustees
11. WLA Conference plans (*exhibit 16*)
12. Scholarship/Grant applications
13. Request for future agenda items
14. Next meeting dates
 - ...WVLS Board of Trustees – Saturday, November 17, 2018, 9:30 a.m.
 - ...WVLS Board of Trustees – Saturday, January 19, 2019, 9:30 a.m.
15. Adjournment

*****I-Pad Project following meeting.**

PLEASE NOTE:

- **Trustees unable to attend are asked to call 715/261-7250 by 3:00 p.m., Friday, Sept. 14th.**
- The proceedings of the meeting will be recorded.
- 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: Join meeting from your **computer**, tablet or smartphone at: <https://global.gotomeeting.com/join/812735973> First GoToMeeting? Try a test session: <http://link.gotomeeting.com/email-welcome>
- To attend and participate via telephone: **Call:** [+1 \(224\) 501-3412](tel:+12245013412) **Access Code:** 812-735-973