



TO: Board of Trustees, WISCONSIN VALLEY LIBRARY SERVICE
FROM: Marla Sepnaski, Director

CALL TO MEETING

The bi-monthly meeting of the WVLS Board of Trustees will be held on Saturday, **March 16, 2019 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 January 19, 2019 meeting (*exhibit 1*)
4. Financial reports and current bills (*exhibits 2-8*)
5. 2018 Treasurer's Report Revision (*exhibit 9*)
6. Reports:
 - ... Resource Library (*exhibit 10*)
 - ... WLTF
 - ... COLAND (*exhibit 11*) (*may be shared at meeting*)
 - ... WVLS Director (*exhibit 12*)
 - ... Collaboration & Innovation Grant
 - ... WLA/WAPL/ARSL Conference Scholarships
7. 2018 WVLS Annual Report – retroactive approval (*exhibits 13a and 13b*)
8. Disposition of 2018 unencumbered balance / 2019 budget revisions (*exhibit 14*)
9. 2019 WAPL Conference plans
10. Concerns, comments and announcements from area library personnel and trustees
11. Request for future agenda items
12. Adjournment

PLEASE NOTE:

- **Trustees who are unable to attend are asked to call 715/261-7250 by 3:00 p.m., Friday, March 15th.**
- 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/547571309>
First GoToMeeting? Try a test session at <https://link.gotomeeting.com/system-check>
- To attend and participate via telephone: **Call: +1 (872) 240-3212 Access Code: 547-571-309**