



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

## CALL TO MEETING

The bi-monthly meeting of the WVLS Board of Trustees will be held on Saturday, **May 11, 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 March 16, 2019 meeting (*exhibit 1*)
  - ...minutes of March 28, 2019 V-Cat Steering Committee meeting (*exhibit 1a*)
4. Financial reports and current bills (*exhibits 2-8*)
5. Treasurer's Report (*exhibit 9*)
6. 2018 Auditor's Report (*exhibit 10 to be distributed at meeting*)
7. Reports:
  - ... Resource Library (*exhibit 11*)
  - ... WLTF
  - ... WAPL Conference (*exhibit 12*)
  - ... COLAND (*exhibit 13*) (*may be shared at meeting*)
  - ... Courier Update
  - ... WVLS Director (*exhibit 14*)
  - ... V-Cat Council (*exhibit 15*)
  - ... Library Advisory Committee (*exhibit 16*)
8. 2020 V-Cat Budget - draft (*exhibit 17*)
9. WVLS Records Retention Schedule – draft (*exhibit 18*)
10. Director Evaluation Process – information review (*exhibit 19*)
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 Library Advisory Committee – Thursday, August 15, 2019
  - ...WVLS Board of Trustees – Saturday, August 17, 2019
15. Adjournment

### PLEASE NOTE:

- **Trustees who are unable to attend are asked to call 715/261-7250 by 3:00 p.m., Friday, May 10th.**
- 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/610534997>
- To attend and participate via telephone: Call: **+1 (872) 240-3212** Access Code: 610-534-997