



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 17, 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 May 11, 2019 meeting (*exhibit 1*)
4. Financial reports and current bills (*exhibits 2-8*)
5. Reports:
 - ... Resource Library (*exhibit 9*)
 - ... WLTF
 - ... COLAND (*exhibit 10a-10d*)
 - ... WVLS Director (*exhibit 11*)
 - ... V-Cat Council (*exhibit 12*)
 - ... Library Advisory Committee (*exhibit 13*)
6. ETF Health Insurance Resolution (*exhibit 14*)
7. 2020 WVLS Plan - draft (*exhibit 15*)
8. 2020 WVLS Budget – draft (*exhibit 16*)
9. 2020-2022 LEAN WI Technology Plan – draft (*exhibit 17*)
10. WLA 2019 Annual Conference (*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 21, 2019
 - ...WVLS/V-Cat Steering Committee – date not yet set
 - ...WVLS Board of Trustees – November 16, 2019
15. Adjournment

PLEASE NOTE:

- **Trustees who are unable to attend are asked to call 715/261-7250 by 3:00 p.m., Friday, August 16th.**
- 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/632917101>
- To attend and participate via telephone: Call: [+1 \(872\) 240-3212](tel:+18722403212) Access Code: 632-917-101