



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 21, 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 August 17, 2019 meeting (*exhibit 1*)
4. Financial reports and current bills (*exhibits 2-8*)
5. WVLS January-August 2019 Treasurer's Report (*exhibit 8a*)
6. Reports:
 - ... Resource Library (*exhibit 9*)
 - ... WLTF
 - ... COLAND (*exhibit 10*)
 - ... WVLS Director (*exhibit 11*)
 - ... V-Cat Steering Committee (*exhibit 12*)
 - ... V-Cat Council (*exhibit 13*)
 - ... Library Advisory Committee (*exhibit 14*)
7. 2020 MCPL/WVLS Resource Library Agreement – draft (*exhibit 15*)
8. 2020 Health Insurance (*exhibit 16*)
9. 2020 WVLS Plan - draft (*exhibit 17*)
10. 2020 WVLS Budget – draft (*exhibit 18*)
11. 2020-2022 LEAN WI Technology Plan – draft (*exhibit 19*)
12. Concerns, comments and announcements from area library personnel and trustees
13. Grant/Scholarship applications
14. Request for future agenda items
15. Next meeting dates
 - ...WVLS/V-Cat Steering Committee – September 18, 2019
 - ...WVLS Board of Trustees – November 16, 2019
16. Adjournment

PLEASE NOTE:

- **Trustees who are unable to attend are asked to call 715/261-7250 by 3:00 p.m., Friday, September 20th.**
- 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/901306437>
- To attend and participate via telephone: Call: +1 (224) 501-3412 Access Code: 901-306-437