



**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, **November 16, 2019 at 9:30 a.m.** in the **Wisconsin Valley Library Service**, 300 N. First Street, Wausau.

### AGENDA:

1. Call to order
2. Roll call
3. Introduction of Special Guests
4. Consent agenda items:
  - ...adoption of agenda order
  - ...minutes of September 21, 2019 meeting; (*exhibit 1*)
5. Financial reports and current bills (*exhibits 2-8*)
6. Reports:
  - ...COLAND (*exhibit 9*)
  - ...Resource Library (*exhibit 10*)
  - ...WVLS Director (*exhibit 11*)
  - ...V-Cat Council (*exhibit 12*)
  - ...ARSL Conference (*exhibit 13*)
  - ...WLA Conference (*exhibit 14*)
7. 2020 MCPL/WVLS Resource Library Agreement (*exhibit 15*)
8. Appointment of 2020 LAC Members (*exhibit 16*)
9. Appointment of 2020 V-Cat Steering Committee Members (*exhibit 17*)
10. \*Appointment of WVLS Board of Trustees Nominating Committee (*3 appointments*)
11. Temporary appointment of President (Bobrofsky), Vice-President (Pechura), and Treasurer (Otten) to retain duties from January 1, 2020 through the first 2020 board meeting
12. Concerns, comments, and reports from area library personnel and trustees
13. Next meeting date
  - ...WVLS Board of Trustees – Saturday, January 18, 2020 – WVLS Office - 9:30 a.m.
14. Adjournment

**\*The Nominating Committee will meet following the adjournment of this meeting to determine a slate of officers and Executive Committee members for presentation at the January 2020 board meeting.**

### PLEASE NOTE:

- **Trustees who are unable to attend are asked to call 715/261-7250 by 3:00 p.m., Friday, November 15th.**
- 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: Connect from your computer, tablet or smartphone at <https://global.gotomeeting.com/join/474502429> First GoToMeeting? Try a test session: <https://link.gotomeeting.com/system-check>
- To attend and participate via telephone: **Call:** +1 (646) 749-3122 **Access Code:** 474-502-429