



**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, **January 18, 2020** **January 25, 2020** 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. Consent agenda items:
  - ...adoption of agenda order
  - ...minutes of November 16, 2019 meeting (*exhibit 1*)
4. Financial reports and current bills (*exhibits 2-8*)
5. 2019 Treasurer's Report (*exhibit 9*)
6. Reports:
  - ...Resource Library (*exhibit 10*)
  - ...WLTF
  - ...COLAND (*exhibit 11*)
  - ...WVLS Director (*including 2019 WVLS Staff Report-motion needed*) (*exhibit 12*)
  - ...WLA's LD&L Committee; 2020 Library Legislative Day (*exhibit 13*)
  - ...Marketing Conference (*exhibit 14*)
7. WVLS Conflict of Interest and Disclosure Form (*exhibit 15*)
8. Report of Nominating Committee
9. Election of 2020 Officers and Executive Committee members
10. Concerns, comments, and reports from area library personnel and trustees
11. Scholarship applications
12. Request for future agenda Items
13. Selection of dates for 2020 Board, Executive Committee, and V-Cat Steering Committee meetings (*exhibit 16*)
14. Adjournment

### PLEASE NOTE:

- **Trustees who are unable to attend are asked to call 715/261-7250 by 3:00 p.m., Friday, January 17.**
- 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/262910957> First GoToMeeting? Try a test session at <https://link.gotomeeting.com/system-check>
- To attend and participate via telephone: **Call: [+1 \(224\) 501-3412](tel:+12245013412) Access Code: 262-910-957**