



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, **May 20, 2017 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 18, 2017 meeting (*exhibit 1*)
4. Financial reports and current bills (*exhibits 2-7*)
5. Treasurer's Report (*exhibit 8*)
6. Reports:
 - ... Resource Library (*exhibit 9*)
 - ... WLTF
 - ... WAPL Conference
 - ... WiscNet Future Technologies Conference
 - ... COLAND (*exhibit 10 to be shared at meeting*)
 - ... WVLS Director (*exhibit 11*)
 - ... V-Cat Council (*exhibit 12*)
 - ... Library Advisory Committee (*exhibit 13*)
 - ... WVLS Innovation and Collaboration Grant Project
 - ... PLSR Project (*exhibit 14*)
7. 2016 Auditor's Report (*exhibit 15 to be distributed at meeting*)
8. WVLS Board of Trustees Bylaws – draft (*exhibit 16*)
9. 2018 V-Cat Budget - draft (*exhibit 17*)
10. 2018 IT Services Budget Guide - draft (*exhibit 18*)
11. Concerns, comments and announcements from area library personnel and trustees
12. WVLS Grant/Scholarship applications
13. Request for future agenda items
14. Next meeting dates
 - ... WVLS Library Advisory Committee – Tuesday, August 15, 2017 – 9:30 a.m.
 - ... WVLS Board of Trustees – Saturday, August 19, 2017 – 9:30 a.m.
 - ... WVLS Board of Trustees – Saturday, September 16, 2017 – 9:30 a.m.
15. Adjournment

PLEASE NOTE:

- **Trustees who are unable to attend are asked to call 715/261-7250 by 3:00 p.m., Friday, May 18.**
- 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.