



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 15, 2015** 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 16, 2015 meeting (*exhibit 1*)
 - ...minutes of July 27, 2015 Executive Committee meeting (*exhibit 1a*)
4. Financial reports and current bills (*exhibits 2-7*)
5. Reports:
 - ...Resource Library (*exhibit 8*)
 - ...WLTF
 - ...WVLS Director (*exhibit 9*)
 - ...V-Cat Council (*exhibit 10*)
 - ...V-Cat Steering Committee (*exhibit 11*)
 - ...COLAND (*exhibit 12*)
 - ...Library Advisory Committee
6. V-Cat Long Term Replacement Fund (*exhibit 13*)
7. 2015 LSTA Technology Block Grant update & 2016 LSTA Technology Block Grant proposal (*exhibit 14*)
8. WVLS Delivery Service options (*exhibit 15*)
9. 2016 System Plan - *draft* (*exhibit 16*)
10. 2016 System Budget – *draft* (*exhibit 17*)
11. 2016 WPLC Buying Pool (*exhibit 18*)
12. Concerns, comments, and reports from area library personnel and trustees
13. I-LEAD Grant project update / demo
14. Legislative update
15. Wessler Scholarship applications
16. Request for future agenda items
17. Next meeting dates
 - ...WVLS Board of Trustees – Saturday, September 19, 2015, 9:30 a.m.
 - ...WVLS Board of Trustees – Saturday, November 14, 2015, 9:30 a.m.
18. Adjournment

PLEASE NOTE:

- **Trustees who are unable to attend are asked to call 715/261-7250 by 3:00 p.m., Friday, August 14th.**
- 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.