



**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 20, 2016** 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 21, 2016 meeting (*exhibit 1*)
  - ...minutes of July 18, 2016 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*)
  - ...Camp Tech-a-Talka (*exhibit 11 will be shared at meeting*)
  - ...Library Advisory Committee
6. 2017 LSTA Grant Proposals (*exhibit 12*)
7. 2017 MCPL/WVLS Resource Library Agreement – *draft* (*exhibit 13*)
8. WVLS Continuing Education and Training Survey results (*exhibit 14*)
9. 2017 System Plan - *draft* (*exhibit 15*)
10. 2017 System Budget – *draft* (*exhibit 16*)
11. 2017 WPLC Buying Pool (*exhibit 17*)
12. Concerns, comments, and reports from area library personnel and trustees
13. WVLS trustee email project - update
14. Wessler Scholarship applications
15. Request for future agenda items
16. Next meeting dates
  - ...WVLS Board of Trustees – Saturday, September 17, 2016, 9:30 a.m.
  - ...WVLS Board of Trustees – Saturday, November 12, 2016, 9:30 a.m.
17. Adjournment

### PLEASE NOTE:

- **Trustees who are unable to attend are asked to call 715/261-7250 by 3:00 p.m., Friday, August 19th.**
- 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.