

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, **January 17, 2015** 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 15, 2014 meeting (*exhibit 1*)
4. Financial reports and current bills (*exhibits 2-6*)
5. 2014 Treasurer's Report (*exhibit 7*)
6. Reports:
 - ...Resource Library (*exhibit 8*)
 - ...WLTF
 - ...COLAND (*exhibit 9*)
 - ...WVLS Director (*including WVLS Staff Report*) (*exhibit 10*)
 - ...V-Cat Council (*exhibit 11*)
 - ...LD&L; Library Legislative Day (*exhibit 12*)
7. Ethics Policy & Procedures – draft (*exhibit 13*)
8. Disposition of 2014 unencumbered balance / 2015 budget revisions (*exhibit 14*)
9. Report of Nominating Committee
10. Election of 2015 Officers and Executive Committee members
11. Concerns, comments, and reports from area library personnel and trustees
12. Wessler Scholarship applications
13. Request for future agenda Items
14. Selection of dates for 2015 Board and Executive Committee meetings (*exhibit 15*)
15. Adjournment

*Should a trustee wish to attend the meeting remotely, please contact Inese Christman at 715.261.7257 or ichristman@wvls.org for log-in information.

PLEASE NOTE:

- **Trustees who are unable to attend are asked to call 715/261-7250 by 3:00 p.m., Friday, January 16th.**
- 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.