



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 21, 2017** 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 12, 2016 meeting (*exhibit 1*)
4. Financial reports and current bills (*exhibits 2-7*)
5. 2016 Treasurer's Report (*exhibit 8*)
6. Reports:
 - ...Resource Library (*exhibit 9*)
 - ...WLTF
 - ...COLAND (*exhibit 10*)
 - ...WVLS Director (*including WVLS Staff Report-motion needed*) (*exhibit 11*)
 - ...2016 ARSL Conference (*exhibit 12*)
 - ...2016 LITA Conference (*exhibit 13*)
 - ...WLA's LD&L Committee; 2017 Library Legislative Day (*exhibit 14*)
7. WVLS Conflict of Interest and Disclosure Form (*exhibit 15*)
8. Report of Nominating Committee
9. Election of 2017 Officers and Executive Committee members
10. Concerns, comments, and reports from area library personnel and trustees
11. Wessler Scholarship applications
12. Request for future agenda items
13. Selection of dates for 2017 Board, Executive Committee, V-Cat Steering Committee meetings (*exhibit 16*)
14. Adjournment

*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 20.**
- 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.