



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, **September 17, 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 August 20, 2016 meeting (*exhibit 1*)
4. Financial reports and current bills (*exhibits 2-7*)
5. WVLS January-August 2016 Treasurer's Report (*exhibit 8*)
6. Reports:
 - ...Resource Library (*exhibit 9*)
 - ...WLTF
 - ...COLAND
 - ...WVLS Director (*exhibit 10*)
 - ...WVLS Library Advisory Committee (*exhibit 11*)
 - ...V-Cat Council (*exhibit 12*)
7. WVLS Innovation and Collaboration Grant Application – *draft* (*exhibit 13*)
8. WVLS Mentorship Program – *draft* (*exhibit 14*)
9. V-Cat Strategic Plan 2017-2018 - *draft* (*exhibit 15*)
10. 2016 Health Insurance (*exhibit 16*)
11. 2017 System Budget – *draft* (*exhibit 17*)
12. Concerns, comments, and reports from area library personnel and trustees
13. BadgerLink/EDS overview (*exhibit 18*)
14. WLA Conference plans (*exhibit 19*)
15. Scholarship/Grant applications
16. Request for future agenda items
17. Next meeting dates
 - ...WVLS Board of Trustees – Saturday, November 12, 2016, 9:30 a.m.
 - ...WVLS Board of Trustees – Saturday, January 21, 2017, 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, September 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.