

August 14, 2014

TO: WVLS Library Advisory Committee members
FROM: Kris Adams Wendt
RE: Library Advisory Committee meeting

CALL TO MEETING

The WVLS Library Advisory Committee meeting will be held at 9:30 AM on **Thursday**, August 21, 2014 in the WVLS Office, lower level, Marathon County Public Library, 300 N. First St., Wausau, WI.

AGENDA

- 9:00 AM Coffee and conversation
- 9:30 AM Call to order
Introductions and Roll Call
Approval of the agenda
Approval of the minutes of the April 10, 2014 meeting
Report of the WVLS Board representative
Legislative Update
Draft 2015 WVLS System Plan
Draft 2015 WVLS Budget
- 11:00 Break
- 11:15 AM Suggestions for 2015 workshop/training topics
2014-2015 grant projects update
WVLS Multi-type collaboration
Announcements
Next meeting date
Adjournment

Your attendance at this meeting is important! If you are unable to attend, please contact Kris Adams Wendt (715-261-7255 or kawendt@wvls.org) by **Monday noon, August 18th**. Any person requiring special accommodation planning to attend will please notify the WVLS office at 715-261-7250.

Please let Kris know if you will be joining the LAC meeting via Go To Meeting!

For audio call in only by telephone, Dial +1 (213) 289-0012 and enter Access Code: 838-521-370. For visuals via computer, go to <https://www2.gotomeeting.com/join/838521370> to see the agenda. Audio PIN: Shown after joining the meeting. Meeting ID: 838-521-370

This agenda has been sent to the official newspapers in Clark, Forest, Langlade, Lincoln, Marathon, Oneida and Taylor counties.