



**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 16, 2017 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 19, 2017 meeting (*exhibit 1*)
4. Financial reports and current bills (*exhibits 2-7*)
5. WVLS January-August 2017 Treasurer's Report (*exhibit 8*)
6. Reports:
  - ...Resource Library (*exhibit 9*)
  - ...WLTF
  - ...COLAND (*exhibit 10 to be shared at meeting*)
  - ...WVLS Director (*exhibit 11*)
  - ...Broadband Development (*exhibit 12 to be shared at meeting*)
  - ...V-Cat Council (*exhibit 13*)
7. 2018 System Plan (*exhibit 14*)
8. 2018 System Budget (*exhibit 15*)
9. WVLS Board of Trustees Bylaws – draft (*exhibit 16*)
10. County Funding of Libraries (*exhibit 17*)
11. Concerns, comments, and reports from area library personnel and trustees
12. WLA Conference plans (*exhibit 18*)
13. Scholarship/Grant applications
14. Request for future agenda items
15. Next meeting dates
  - ...WVLS Board of Trustees – Saturday, November 18, 2017, 9:30 a.m.
  - ...WVLS Board of Trustees – Saturday, January 20, 2018, 9:30 a.m.
16. Adjournment

### PLEASE NOTE:

- **Trustees unable to attend are asked to call 715/261-7250 by 3:00 p.m., Friday, Sept. 15th.**
- The proceedings of the meeting will be recorded.
- 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.
- To attend and participate via GoToMeeting: Join meeting from your **computer**, tablet or smartphone at: <https://global.gotomeeting.com/join/438445861> First GoToMeeting? Try a test session: <http://link.gotomeeting.com/email-welcome>
- To attend and participate via telephone: **Call: [+1 \(646\) 749-3122](tel:+16467493122) Access Code: 438-445-861**