



**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, **March 17, 2018 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 January 20, 2018 meeting (*exhibit 1*)
4. Financial reports and current bills (*exhibits 2-8*)
5. Reports:
  - ... Resource Library (*exhibit 9*)
  - ... WLTF
  - ... COLAND (*exhibit 10*) (*may be shared at meeting*)
  - ... WVLS Director (*exhibit 11*)
  - ... V-Cat Council (*exhibits 12*)
  - ... Library Legislative Day (*exhibits 13*)
  - ... Collaboration & Innovation Grant (*exhibit 14*)
6. 2017 WVLS Annual Report – retroactive approval (*exhibits 15a and 15b*)
7. Disposition of 2017 unencumbered balance / 2018 budget revisions (*exhibit 16*)
8. WVLS Director evaluation process (*exhibit 17*)
9. Selection of Executive Committee meeting date
10. WLA/WAPL Conference Scholarship – draft (*exhibits 18*)
11. 2018 WAPL Conference plans
12. 2019 Technology Planning Guide – draft (*exhibit 19*)
13. Concerns, comments and announcements from area library personnel and trustees
14. Wessler Scholarship / Collaboration & Innovation Grant applications
15. Request for future agenda items
16. Adjournment

### PLEASE NOTE:

- **Trustees who are unable to attend are asked to call 715/261-7250 by 3:00 p.m., Friday, March 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.
- To attend and participate via GoToMeeting: Connect from your computer, tablet or smartphone at <https://global.gotomeeting.com/join/137691181>  
First GoToMeeting? Try a test session at <https://link.gotomeeting.com/system-check>
- To attend and participate via telephone: **Call: +1 (571) 317-3122 Access Code: 137-691-181**