



**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, **April 5, 2014** 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 18, 2014 meeting (*exhibit 1*)
4. Financial reports and current bills (*exhibits 2-6*)
5. 2013 Treasurer's Report and December Financial Statements – revisions (*exhibit 7*)
6. Reports:
  - ... Resource Library (*exhibit 8*)
  - ... WLTF
  - ... COLAND (*exhibit 9*)
  - ... WVLS Director (*exhibit 10*)
  - ... V-Cat Council (*exhibit 11*)
  - ... V-Cat Steering Committee (*exhibit 12*)
7. 2013 WVLS Annual Report – retroactive approval (*exhibit 13*)
8. Ad Hoc Travel Committee recommendations including 2014 WAPL Conference plans (*exhibit 14*)
9. WVLS Director Evaluation Process (*exhibits 15a and 15b*)
10. V-Cat Bylaws – *draft* (*exhibit 16*)
11. 2015 V-Cat budget – *draft* (*exhibit 17*)
12. Trustee Education – Zinio (*exhibit 18*)
13. Concerns, comments and announcements from area library personnel and trustees
14. Wessler Scholarship 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, April 4th.**
- 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.