



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, **May 17, 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 the April 5, 2014 meeting (*exhibit 1*)
4. Financial reports and current bills (*exhibits 2-6*)
5. Treasurer's Report (*exhibit 7*)
6. Auditor's Report (*exhibit 8 will be shared @ meeting*)
7. Reports:
 - ...Resource Library (*exhibit 9*)
 - ...WAPL Conference
 - ...WLTF
 - ...COLAND
 - ...WVLS Director (*exhibit 10*)
 - ...V-Cat Council (*exhibit 11*)
 - ...Library Advisory Committee (*exhibit 12*)
 - ...V-Cat Steering Committee
8. WVLS Director Evaluation (*forms will be distributed at the meeting*)
9. Report from MCPL-hosted lunch with WVLS member libraries (*exhibit 13*)
10. Project WIN (*exhibit 14*)
11. 2015 LSTA Grant Proposals (*exhibit 15 to be shared @ meeting*)
12. 2015 WPLC Buying Pool – member library allocation (*exhibit 16*)
13. Courier Service – review of current methods and recommendations for improvement
13. Concerns, comments, and reports from area library personnel and trustees
14. Wessler Scholarship applications
15. Next meeting dates
 - ...WVLS Executive Committee – set date/time for meeting
 - ...WVLS Collection Development Committee – Thursday, June 19, 2014, 9:30 a.m.
 - ...WVLS V-Cat Steering Committee – Thursday, June 19, 2014, 1:00 p.m.
 - ...WVLS Board of Trustees – Saturday, August 16, 2013, 9:30 a.m.
 - ...WVLS Library Advisory Committee – Thursday, August 21, 2014, 9:30 a.m.
 - ...WVLS Board of Trustees – Saturday, September 20, 2014, 9:30 a.m.
16. Adjournment

PLEASE NOTE: