



TO: Board of Trustees, WISCONSIN VALLEY LIBRARY SERVICE
FROM: Marla Sepnafski, Director

CALL TO MEETING

The meeting of the WVLS Board of Trustees will be held on Saturday, **September 20, 2014 at 9:30 a.m.** in the **Wisconsin Valley Library Service 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 16, 2014 meeting (*exhibit 1*)
4. Financial reports and current bills (*exhibits 2-6*)
5. Treasurer's Report (*exhibit 7*)
6. Concerns, comments, and reports from area library personnel and trustees
7. Reports:
 - ...Resource Library (*exhibit 8*)
 - ...COLAND
 - ...LD&L
 - ...LAC (*exhibit 9*)
 - ...WLTF
 - ...WVLS Director (*exhibit 10 will be shared at meeting*)
 - ...V-Cat (*exhibit 11*)
8. 2015 System Plan (*exhibit 12*)
9. 2015 System Budget (*exhibit 13*)
10. WVLS Disaster Plan – *draft* (*exhibit 14*)
11. WLA Conference Plans for Trustees (*exhibit 15*)
12. DLT LEAN Report-*draft* (*exhibit 16 will be shared at meeting*) and LEAN in Manufacturing (J. Backus)
13. Next meeting dates
 - ...WVLS Executive Committee – date/time not set
 - ...WVLS Board of Trustees – Saturday, November 15, 2014, WVLS office, 9:30 a.m.
14. Adjournment

Attention trustees: Please plan to leave your I-pads with WVLS following the meeting. I-pads will be updated to include new board member emails and office 365 applications and then shipped to your "home" library no later than October 10, 2014.

PLEASE NOTE:

- **Trustees who are unable to attend are asked to call 715/261-7250 by 3:00 p.m., Friday, September 19th.**
- 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.