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, **November 14, 2015** at **9:30 a.m.** in the **Wisconsin Valley Library Service**, 300 N. First Street, Wausau.

AGENDA:

1. Call to order
2. Roll call
3. Consent agenda items:
   ...adoption of agenda order
   ...minutes of September 19, 2015 meeting; *(exhibit 1)*
4. Financial reports and current bills *(exhibits 2-7)*
5. Reports:
   ...Resource Library *(exhibit 8)*
   ...WLTF/WLA Conference
   ...COLAND
   ...WVLS Director *(exhibit 9)*
   ...V-Cat Council *(exhibit 10)*
   ...ARSL Conference *(exhibit 11)*
6. Employee Handbook Policy Revisions
   ...Section 3. Overtime - *draft* *(exhibit 12)*
   ...Section 3. Pay Periods – *draft* *(exhibit 13)*
   ...Section 4. Group Insurance – *draft* *(exhibit 14)*
   ...Section 4. Travel Reimbursement – *draft* *(exhibit 15)*
7. WLA Institutional Dues for Systems – One Tenth of One Percent Campaign
8. Appointment of 2016 LAC Members *(exhibit 16)*
9. Appointment of 2016 V-Cat Steering Committee Members *(exhibit 17)*
10. *Appointment of Nominating Committee *(3 trustees who will present a slate of officers and Executive Committee members at the January 16, 2016 meeting)*
11. Temporary appointment of President (Bobrofsky), Vice-President (Lay), and Treasurer (Otten) to retain duties from January 1, 2016 through the first 2016 board meeting
12. Wessler Scholarship
13. Concerns, comments, and reports from area library personnel and trustees
14. Next meeting dates
    ...WVLS Executive Committee – date not set
    ...WVLS V-Cat Steering Committee – date not set
    ...WVLS Board of Trustees – Saturday, January 16, 2016 – WVLS Office - 9:30 a.m.
15. Adjournment

***The Nominating Committee will meet following the adjournment of this meeting to determine a slate of officers and Executive Committee members for presentation at the January 2016 board meeting.**

PLEASE NOTE:

- ***Trustees who are unable to attend are asked to call 715/261-7250 by 3:00 p.m., Friday, November 13th.***
- 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.