



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, **January 16, 2016** 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 November 14, 2015 meeting (*exhibit 1*)
4. Financial reports and current bills (*exhibits 2-7*)
5. 2015 Treasurer's Report (*exhibit 8*)
6. Reports:
 - ...Resource Library (*exhibit 9*)
 - ...WLTF
 - ...COLAND
 - ...WVLS Director (*including WVLS Staff Report*) (*exhibit 10*)
 - ...V-Cat Council (*exhibit 11*)
 - ...LD&L; Library Legislative Day (*exhibit 12*)
 - ...2015 ARSL Conference
7. WVLS Conflict of Interest and Disclosure Form (*exhibit 13*)
8. Digitization Project Documents – drafts (*exhibit 14*)
9. Disposition of 2015 unencumbered balance / 2016 budget revisions (*exhibit 15*)
10. 2015 WVLS Annual Report (*exhibit 16*)
11. Personal Security Compliance (PCI) Policy & Terms of Use Policy – drafts (*exhibit 17*)
12. Report of Nominating Committee
13. Election of 2016 Officers and Executive Committee members
14. Concerns, comments, and reports from area library personnel and trustees
15. Wessler Scholarship applications
16. Request for future agenda items
17. Selection of dates for 2016 Board and Executive Committee meetings (*exhibit 18*)
18. Adjournment

*To attend the meeting remotely, please contact Inese Christman at 715.261.7257 or ichristman@wvls.org for log-in information.

PLEASE NOTE:

- Trustees who are unable to attend are asked to call 715/261-7250 by 3:00 p.m., Friday, January 15th.
- 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.