



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, **March 19, 2016 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 16, 2016 meeting (*exhibit 1*)
4. Financial reports and current bills (*exhibits 2-7*)
5. Reports:
 - ... Resource Library (*exhibit 8*)
 - ... WLTF
 - ... COLAND (*exhibit 9*)
 - ... WVLS Director (*exhibit 10*)
 - ... V-Cat Council (*exhibit 11*)
 - ... V-Cat Steering Committee (*exhibit 12*)
 - ... Library Legislative Day (*exhibit 13*)
6. 2015 WVLS Annual Report – retroactive approval (*exhibit 14*)
7. ARSL Scholarship Application – review (*exhibit 15*)
9. WVLS Director Evaluation Process (*exhibit 16a and 16b*)
10. Courier-Sort Option – Project Update (*exhibit 17 to be shared at meeting*)
11. WAPL Conference Plans (*exhibit 18 to be shared at meeting*)
12. Concerns, comments and announcements from area library personnel and trustees
13. Wessler Scholarship applications
14. Request for future agenda items
15. Adjournment

PLEASE NOTE:

- Trustees who are unable to attend are asked to call 715/261-7250 by 3:00 p.m., Friday, March 18th.
- 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.