



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 12, 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 September 17, 2016 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)*
 - ...PLSR Project *(exhibit 11)*
 - ...WVLS Technology Survey *(exhibit 12)*
 - ...WVLS Collaboration and Innovation Grant *(exhibit 13)*
6. New Staff Position – Classification and Job Description *(exhibit 14)*
7. Appointment of 2017 LAC Members *(exhibit 15)*
8. Appointment of 2017 V-Cat Steering Committee Members *(exhibit 16)*
9. *Appointment of Nominating Committee *(3 trustees who will present a slate of officers and Executive Committee members at the January 21, 2017 meeting)*
10. Temporary appointment of President (Bobrofsky), Vice-President (Lay), and Treasurer (Otten) to retain duties from January 1, 2017 through the first 2017 board meeting
11. Scholarships/Grants
12. Concerns, comments, and reports from area library personnel and trustees
13. Next meeting dates
 - ...WVLS Executive Committee – date not set
 - ...WVLS V-Cat Steering Committee – date not set
 - ...WVLS Board of Trustees – Saturday, January 21, 2017 – WVLS Office - 9:30 a.m.
14. 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 2017 board meeting.**

PLEASE NOTE:

- Trustees who are unable to attend are asked to call 715/261-7250 by 3:00 p.m., Friday, November 11th.
- 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.