

FOREST COUNTY LIBRARY BOARD

(Edith Evans Community Library)
(5216 Forest Avenue)
(Laona, Wisconsin 54541)

Monday, 28 July 2014

6:00 p.m.

AGENDA

1. Call To Order
2. Roll Call
3. Approval Of Agenda
4. Guest Appearances
 - Forest County Library Committee
 - Wisconsin Valley Library Service
5. Review "Plan Of Library Service For Forest County (2014)"
6. Minutes Of Previous Meetings
 - 28 April 2014
7. Financial Report - (\$151.00 - \$43.70 = \$ 107.30)
8. Budget for 2014
 - Special Projects Fund
8. Directories
 - Forest County Library Board
 - Forest County Library Committee
9. Goals for 2014
 - Babysitting Class
 - Grant- Writing Projects
 - Library Website(s)
 - Publicity Projects
10. Membership Appointments for 2015-2017
11. Budget for 2015
12. Goals for 2015
13. Reports
 - WVLS Library Advisory Committee by Carol Lee Saffioti-Hughes
 - WVLS Board Of Trustees by Alice Sturzl
 - "Trustee Essential 18" by Mick Gifford
 - "Trustee Essential 20" by Karl Tauer
 - "Trustee Essential 21" by Christine Janczewski
14. Comments and/or Concerns and/or Correspondence
15. Meeting Schedule for 2014
 - October
16. Adjournment