

FOREST COUNTY LIBRARY BOARD

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

Thursday, 12 February 2015

6:00 p.m.

AGENDA

1. Call To Order
2. Roll Call
3. Approval Of Agenda
4. Guest Appearance(s)
 - Forest County Library Committee
 - Wisconsin Valley Library Service
5. Review "Plan Of Library Service For Forest County (2014)"
6. Minutes Of Previous Meeting
7. Financial Report
 - Library Board for 2014
 - Special Projects Fund for 2014
8. Budget For 2015
 - Mileage Reimbursement for Meetings in 2014
9. Membership Appointments For 2015-2017
10. Directories
11. Goals for 2015
 - Babysitting Class
 - Digitization Project(s)
 - Forest County Visitor's Guide
 - Grant-Writing Project(s)
 - Library Website(s)
 - Publicity Project(s)
 - Strategic Plan
12. Reports
 - WVLS Library Advisory Committee by Cynthia Lemerande
 - WVLS Board Of Trustees by Alice Sturzl
 - "Trustee Essential 18" by Mick Gifford
 - "Trustee Essential 20" by Karl Tauer
 - "Trustee Essential 22" by Mary LeMaster
13. Election Of Officers
14. Comments and/or Concerns and/or Correspondence
15. Meeting Schedule for 2015
 - Date, Location, and Time of Meetings
 - April
 - July
 - October
16. Adjournment