

# **FOREST COUNTY LIBRARY BOARD**

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

**Monday, 16 March 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
  - Crandon Public Library by Michelle Gobert
  - "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