

# **FOREST COUNTY LIBRARY BOARD**

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

**Thursday, 30 April 2015**

**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 (2015)"
6. Minutes Of Previous Meeting
7. Financial Report - (\$114.00)
8. Directories
  - Forest County Library Board
  - Forest County Library Committee
9. Strategic Plan/Plan Of Library Service For Forest County
10. Report from Crandon Public Library - (Michelle Gobert)
11. Goals for 2015
  - Babysitting Class
  - Digitization Project(s)
  - Forest County Visitor's Guide
  - Grant-Writing Project(s)
  - Library Website(s)
  - Publicity Project(s)
11. Reports
  - WVLS Library Advisory Committee - (Cindy Lemerande)
  - WVLS Board Of Trustees - (Alice Sturzl)
  - "Trustee Essential 23" - (Nancy Conway)
12. Comments and/or Concerns and/or Correspondence
13. Meeting Schedule for 2015
  - July
  - October
14. Adjournment