

FOREST COUNTY LIBRARY BOARD

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

Wednesday, 22 July 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 - \$28.70 = \$85.30)
8. Directory - (Forest County Library Board)
9. Goals for 2015
 - Babysitting Class
 - Digitization Project(s)
 - Forest County Visitor's Guide
 - Grant-Writing Project(s)
 - Library Website(s)
 - Publicity Project(s)
10. Membership Appointments for 2016-2018
11. Budget for 2016
12. Goals for 2016
13. Reports
 - Wabeno Public Library - (Kim Geiter)
 - Edith Evans Community Library - (Felicia Albrecht)
 - Crandon Public Library - (Michelle Gobert)
 - WVLS Library Advisory Committee - (Felicia Albrecht)
 - WVLS Board Of Trustees - (Alice Sturzl)
 - "Trustee Essential 24" - (Sue Banie)
14. Comments and/or Concerns and/or Correspondence
15. Meeting Schedule for 2015 - (October)
16. Strategic Plan/Plan Of Library Service For Forest County
17. Adjournment