

FOREST COUNTY LIBRARY BOARD

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

Monday, 26 January 2016

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 (2015)"
6. Minutes Of Previous Meetings
 - 22 July 2015
 - 21 October 2015
7. Financial Report
8. Budget for 2016
 - Forest County Visitor's Guide
 - Library Board Supplies
9. Membership Appointments For 2016-2018
10. Directories
11. Goal for 2016
 - "Plan Of Library Service For Forest County (2017)"
12. Reports
 - Crandon Public Library by Michelle Gobert
 - Wabeno Public Library by Kimberly Geiter
 - Edith Evans Community Library by Felicia Albrecht
 - WVLS Library Advisory Committee by Felicia Albrecht
 - WVLS Board Of Trustees by Alice Sturzl
 - "Trustee Essential 24" by Carol Bartlein
 - "Trustee Essential 26" by Mary LeMaster
13. Election Of Officers
14. Comments and/or Concerns and/or Correspondence
15. Meeting Schedule for 2016
 - Date, Location, and Time of Meetings
 - April
 - July
 - October
16. Adjournment