

# ***FOREST COUNTY LIBRARY BOARD***

Edith Evans Public Library  
(Laona, Wisconsin 54541)

**September 25, 2017**

**6:00 PM**

## **AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Guest Appearance(s)
  - Forest County Library Committee
  - Wisconsin Valley Library Service
  - FCP Librarian (tentative)
5. Minutes of Previous Meeting - July 17, 2017
6. Financial Report
7. 2017 Budget Update - Special Projects
  - Wabeno Public Library project approved
  - Application for Laona's Project
8. 2018 Budget Proposal
  - Rough Draft (attached)
  - Concerns
  - Changes needed?
9. Goals Update
  - Goal #3:** Work with library directors to improve local service.
  - Goal #4:** Encourage cooperative and /or joint projects to benefit county libraries.
  - Goal #5:** Continue to study ways to improve county library services.

Article for area newspapers (attached my original article and edited copy with Kris Adams-Wendt's suggestions)
10. Reports
  - Crandon Public Library by Michelle Gobert
  - Wabeno Public Library by Cynthia Lemerande
  - Edith Evans Community Library by Felicia Albrecht
  - WVLS Library Advisory Committee by Felicia Albrecht
  - WVLS Board Of Trustees by Chris Janczewski
11. Comments and/or Concerns and/or Correspondence
12. Meeting Schedule for 2018
  - Date, Location, and Time of Meetings
  - January, April, July, October
13. Adjournment