

FOREST COUNTY LIBRARY BOARD

Edith Evans Public Library
5216 Forest Avenue
Laona, WI 54541

Monday, January 22, 2018
6:00 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Guest Appearance(s)
 - Kris Adams Wendt - WLA legislative report and WVLS report
 - Forest County Library Committee
5. Minutes of Previous Meeting - September 25, 2017 (attached to previous email)
6. Financial Report
7. Budget for 2018
 - Forest County Visitor's Guide
 - Library Board Supplies
 - Vouchers
 - Special Projects (\$2100.00 in 2017, 3992.00 in 2018) - Past practice - Application
8. Membership Appointments for 2018-2020 (Crandon, Wabeno)
Update of terms sent in previous email
9. Directories - (attached, please update)
10. Review of Goals for 2016-2020:
 - Goal #1:** To provide all county residents with open access to all library services provided by all WVLS members in accordance with 43.11 (3) (c).
 - Goal #2:** Provide for equitable funding for library services provided to all
 - 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.
 - Increase in reimbursement percentage/formula (2018)?
 - How to increase visibility of Forest County Libraries - Newspaper Articles
11. Reports
 - Crandon Public Library by Michelle Gobert
 - Wabeno Public Library by Cindy Lemerande
 - Edith Evans Community Library by Felicia Albrecht
 - WVLS Library Advisory Committee by Michelle Gobert
 - WVLS Board Of Trustees by Christine Janzewski
12. Election of Officers
13. Comments and/or Concerns and/or Correspondence
(resignation)
14. Meeting Schedule for 2018
 - Date, Location, and Time of Meetings
 - April
 - July
 - October
15. Adjournment