

FOREST COUNTY LIBRARY BOARD

Crandon Public Library
110 W. Polk St.
Crandon, WI 54520

Tuesday, July 24, 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 - meet new appointees..
5. Minutes of Previous Meeting - Monday, April 16, 2018
(Emailed to you)
6. Financial Report
7. Budget for 2018
 - Submissions to Forest County - 2019 Budget due in October
 - Special Projects (\$3992.00)
Applications from Wabeno Public Library (attached to this email)
8. Membership Appointments for January 1, 2018 to December 31, 2019
Christie, Linda, Pete - terms end on December 31, 2018
9. Goal for 2018: **Goals #3: Work with library directors to improve local service**
 - How to:
 1. Communicate that libraries are much more than book depositories;
 2. Emphasize the services offered - newspaper articles - who will be first? What does each library wish to highlight?
10. Reports
 - Crandon Public Library by Stephanie Schmidt
 - Wabeno Public Library by Cindy Lemerande
 - Edith Evans Community Library by Felicia Albrecht
 - WVLS Library Advisory Committee by ?
(Please let me know who has this appointment)
 - WVLS Board Of Trustees by Christine Janzewski
(How long is this appointment?)
11. Comments and/or Concerns and/or Correspondence
12. Meeting Schedule for 2018
 - Date, Location, and Time of Meetings
 - October
13. Adjournment