

# **FOREST COUNTY LIBRARY BOARD**

Laona Public Library  
5216 Forest Ave.  
Laona, WI 54541

**Tuesday, October 23, 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 - Judy Savard, Karl Tauer, & Randy Burl.
5. Minutes of Previous Meeting - Tuesday, July 24, 2018  
(Emailed to you)
6. Financial Report
7. Budget for 2018
  - Special Projects (\$3992.00)  
Laona  
Crandon
8. Membership Appointments for January 1, 2019 to December 31, 2020  
Christy, Linda, Pete - terms end on December 31, 2018
9. Update or re-enter our bylaws
10. Reports
  - Crandon Public Library by Stephanie Schmidt
  - Wabeno Public Library by Cindy Lemerande
  - Edith Evans Community Library by Felicia Albrecht
  - Forest County Chairman Tom Tallier by Carol Bartlein
  - WVLS Library Advisory Committee by?
  - WVLS Board of Trustees by Christine Janczewski
11. Comments and/or Concerns and/or Correspondence
12. Meeting Schedule for 2019
  - Date, Location, and Time of Meetings
  - January
13. Adjournment