

FOREST COUNTY LIBRARY BOARD

Laona Public Library
5216 Forest Ave.
Laona, WI 54541

Wednesday, November 7, 2018

6:00 p.m.

(Rescheduled from October 23, 2018)

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 Janzewski
11. Comments and/or Concerns and/or Correspondence
12. Meeting Schedule for 2019
 - Date, Location, and Time of Meetings
 - January
13. Adjournment