

FOREST COUNTY LIBRARY BOARD

Edith Evans Public Library
5216 Forest Ave.
Laona, WI 54541

Monday, January 21, 2019

4:00 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 - Wednesday, November 7, 2018
(Emailed to you)
6. Financial Report
 - End of Year Report from County
 - Vouchers submitted January 2, 2019
7. Budget for 2019
 - Approved by County Board
 - Special Projects (\$1800.00/3)
8. Membership
 - Appointments for January 1, 2019 to December 31, 2020 (Christy, Linda, Pete) - Approved by County Board
 - Member needed from Crandon - resignation of Tina Wilson
9. Quick reading of bylaws to mark items needing attention
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.
11. 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 Stephanie Schmidt
 - WVLS Board Of Trustees by Christine Janzewski
12. Comments and/or Concerns and/or Correspondence
13. Meeting Schedule for 2019
 - Date, Location, and Time of Meetings
 - April
14. Adjournment