

# **FOREST COUNTY LIBRARY BOARD**

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

**Tuesday, April 16, 2019**  
**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 - Monday, January 21, 2019  
(Will be emailed to you)
6. Financial Report
7. Budget for 2019
  - Special Projects (\$1800.00/3)
  - Wabeno Public Library Request
8. Membership
  - Welcome Karen McMillon
9. Discussion and possible approval of bylaw changes (See attachment)
10. Summer Programs and publicity
11. Review of Goals for 2016-2020. How are we doing on these goals?
  - 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.
12. 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 Stephanie Schmidt
  - WVLS Board Of Trustees by Christine Janzewski
13. Comments and/or Concerns and/or Correspondence
14. Meeting Schedule for 2019
  - Date, Location, and Time of Meetings
  - July
15. Adjournment