

FOREST COUNTY LIBRARY BOARD

(Edith Evans Community Library)

(5216 Forest Avenue)

(Laona, Wisconsin 54541)

Monday, July 29, 2019

6:00PM

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: William Chaney, Karl Tauer, & Randy Burl.
5. Minutes of Previous Meeting - Tuesday, April 16, 2019
(Will be emailed to you)
6. Welcome to new Forest County Library Committee rep.
7. Financial Report
8. Directory Update
9. Membership Terms up December 31, 2019 of Karen McMillon and Theresa Novak (Do you wish to serve another term?)
10. Budget for 2019
 - Special Projects (\$1800.00/3)
 - Wabeno Project completed
 - Crandon and Laona need to submit project very soon
11. Budget Proposal 2020
(I am putting finishing touches on it. I hope to get it to you by end of week.)
12. By-Laws please replace old by-laws in folder with new and corrected by-laws. (attached) Other than Karen McMillon who needs folder?
13. Summer Programs
14. Review of Goals for 2016-2020. How are we doing on these goals? Next year we must re-enter and revise Strategic Plan **2021-2015**.
 - 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.
15. 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
16. Comments and/or Concerns and/or Correspondence
17. Meeting Schedule for 2019
 - Date, Location, and Time of Meetings
 - October
18. Adjournment