

FOREST COUNTY LIBRARY BOARD

Crandon Public Library

110 W. Park

Crandon, WI 54520

Monday, October 21, 2019

6:00 p.m.

AGENDA

1. Call to Order - after annual meeting
2. Roll Call
3. Approval of Agenda
4. Guest Appearance(s)
 - Forest County Library Committee
 - Wisconsin Valley Library Service
5. Minutes of Previous Meeting (Attached)
6. Financial Report
7. Budget for 2019 Update
 - Laona Project approved
 - Invoices needed for Vouchers
 - Folder Project
8. Membership Re-Appointments
 - Letter Sent
9. Budget for 2020 - Update
10. 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.
11. 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
12. Comments and/or Concerns and/or Correspondence
13. Meeting Schedule for 2020
 - Date of Meetings
 - Location of Meetings
 - Time of Meetings
14. Adjournment