

FOREST COUNTY LIBRARY BOARD

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

Monday, January 13, 2020

5:00 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 - William Chaney, Karl Tauer, & Randy Burl.
5. Minutes of Previous Meeting - Monday, October 21, 2019
(Emailed to you)
6. Financial Report
 - End of Year Report from County
 - Vouchers submitted January 6, 2020
7. Budget for 2020
 - Approved by County Board
 - Special Projects (\$7000/3)
8. Membership
 - Appointments for January 1, 2020 to December 31, 2022 (Karen McMilliun, Theresa Novak) - Approved by County Board
 - Membership Terms attached to email
9. Trustee Essentials - Please see:
<https://dpi.wi.gov/pld/boards-directors/trustee-essentials-handbook>
 - Carol will discuss the Introduction and Essential #1
 - Volunteer needed for #2 and #3 next meeting
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. Create Schedule to re-enter and revise Strategic Plan (attached) for 2021-2025. It must be completed by October 2020 for hearing and then submission to Forest County Board.
12. 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
13. Comments and/or Concerns and/or Correspondence
14. Meeting Schedule for 2020
 - Date, Location, and Time of Meetings - April
15. Adjournment