

FOREST COUNTY LIBRARY BOARD

ZOOM Meeting

Tuesday, September 8, 2020

6:00 p.m.

(Library Board and County Library Committee Members will be sent ZOOM details. Members of the public wishing to attend should contact Carol Bartlein @ 715-473-5466. Leave a message and she will contact you with details.)

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 Mtg. - Monday, January 13, 2020 (Emailed to you)
6. Financial Report
 - Current Report from County
7. Budget for 2020
 - Action on Crandon Special Project (Letter of Application attached to email)
 - Action on Laona Special Project (Letter of Application attached to email)
8. Budget for 2021 - (attached to email)
9. Membership
 - Two members with terms ending December 31, 2020
Carol Bartlein
Mary LeMaster
 - Willing to seek re-appointment?
10. Trustee Essentials - On hold until later meeting
<https://dpi.wi.gov/pld/boards-directors/trustee-essentials-handbook>
 - Stephanie Schmidt volunteered to discuss Essentials #2 and #3
11. Strategic Plan 2021-2025
 - Can this be accomplished in September/October and ready for hearing by end of October and County Board action in early November?
 - Breakdown of what needs to be done. (This will be emailed to you in a separate email closer to September 8.)
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. Schedule next meeting October?
 - Date, Location, and Time of Meetings
15. Adjournment