

# ***FOREST COUNTY LIBRARY BOARD***

ZOOM Meeting

Tuesday, October 13, 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 at least 3 hours before meeting. 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 - Lynne Black, Karl Tauer, & Cheri Collins.
5. Minutes of Previous Mtg. - Tuesday, September 8, 2020 (Emailed to you)
6. Financial Report
  - Current Report from County
7. Budget for 2020
  - Reconsideration on Wabeno Special Project (New Letter of App attached to email)
  - Invoices needed for projects so vouchers can be completed
  - Supplies and Brochure
8. Membership
  - Re-appointment request letter sent to Forest County Board  
Carol Bartlein  
Mary LeMaster
9. Strategic Plan 2021-2025
  - Approved Mission Statement:** All people of Forest County shall have access to high quality library services that educate, entertain and empower and are provided through equitable funding that supports our municipal libraries.
  - Suggested goals:**
    - 1.To provide all county residents with open access to services that meet community needs by providing exceptional programs, materials and outreach, that promote literacy, lifelong learning, and civic interaction.
    2. Continue services provided by Wisconsin Valley Library System in accordance with Wis. Stat. 43.11 (3) (c).
    3. Develop many types of literacy in the community, including digital literacy, early literacy, cultural literacy, and life skills.
    4. Regularly assess the needs of library users and non-users so we can strengthen services and programs to best meet their needs and expand on services outside of library buildings.
    5. Build community awareness about the diverse services we provide and promote the impact of our libraries to the community.
10. 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 Cindy Lemerande
  - WVLS Board Of Trustees by Christine Janzewski
11. Comments and/or Concerns and/or Correspondence
12. Meeting schedule 2021 January, April, July, October
13. Adjournment