

FOREST COUNTY LIBRARY BOARD

Crandon Public Library
110 West Polk
Crandon, Wisconsin 54520
Tuesday, July 20, 2021
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: Richard Ackley, Karl Tauer, & Lynne Black.
5. Minutes of Previous Meeting - Tuesday, April 13, 2021 (via zoom) (Will be emailed to you)
6. Financial Report - Latest report attached.
7. Handbook Update - Did you pick yours up?
8. Membership Terms up December 31, 2021 of Peter Davison, Linda Harter, and Christine Janczewski (Do you wish to serve another term?)
9. Budget for 2021 - One printing bill outstanding for handbooks.
10. Budget Proposal 2022
 - (I am putting finishing touches on it. I hope to get it to you by end of week.)
11. Summer Programs
12. Review of Goals for 2021-2025:
 1. To provide all county residents with open access to services provided by all WVLS members in accordance with 43.11 (3) (c), and services that meet community needs by providing exceptional programs, materials and outreach, that promote literacy, lifelong learning, and civic interaction.
 2. Promote equitable funding for library services provided for county residents and press for increased percentage of reimbursement by Forest County to its libraries for circulations to residents of its non-librariated municipalities, to be more reflective of surrounding counties.
 3. Support continuing services provided by Wisconsin Valley Library System in accordance with Wis. Stat. 43.11 (3) (c).
 4. Develop many types of literacy in the community, including digital literacy, early literacy, cultural literacy, and life skills.
 5. 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.
 6. Build awareness about the diverse services we provide and promote the impact of our libraries to the community
13. 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 Janczewski
14. Comments and/or Concerns and/or Correspondence
15. Next Meeting Schedule for 2021
 - Date, Location, and Time of Meetings
 - October
16. Adjournment