

# ***FOREST COUNTY LIBRARY BOARD***

**Tuesday, January 24, 2022**

**5:30 p.m.**

**Edith Evans Public Library**

## **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, Mike Miller.
5. Minutes of Previous Meeting - Monday, October 18, 2021  
(Will be Emailed to you)
6. Financial Report
  - End of Year Report from County (attached)
  - Vouchers submitted January 3, 2022
7. Budget for 2022 - Budget adopted by FC Board (attached)
8. Membership
  - Election of Officers (By-Laws are for election on fourth meeting of year)
  - Membership Terms (attached is copy of current terms and updated directory)
9. 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.
10. Election of Officers
11. Reports
  - Crandon Public Library by Laurie Renel-Faledas
  - Wabeno Public Library by Cindy Lemerande
  - Edith Evans Community Library by Felicia Albrech
  - WVLS Library Advisory Committee by Cindy Lemerande
  - WVLS Board Of Trustees by Christine Janzewski
12. Comments and/or Concerns and/or Correspondence
  - Alice Sturzl induction into Wisconsin Library Hall of Fame
  - Death of Karl Tauer
13. Meeting Schedule for 2022
  - Date, Location, and Time of April Meeting #2
14. Adjournment