

FOREST COUNTY LIBRARY BOARD

Crandon Public Library

110 W. Park

Crandon, WI 54520

Monday, October 17, 2022

5:30 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 – Lynne Black, Lloyd Fulcer, TJ Weber
5. Minutes of Previous Meeting – Monday, July 11, 2022
(coming to you soon)
6. Financial Report (attached) - \$100 for supplies, \$400 for next year's Visitors' Guide – submitted voucher for \$380
7. Membership
 - Terms up December 31, 2022 – Theresa Novak indicated she is not interested, replacement needed from Laona
 - Letter sent to Forest County Board for reappointment of Karen McMillon
 - Resignation of Christine Janczewski, replacement needed from Armstrong Creek area
8. Budget 2023
 - 2023 Budget Submitted to County Board for approval
9. Review of Goals for 2021-2025:
 - Goal 5 - Discussed in July. 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.
 - Two samples of surveys –
Buffalo-
https://www.surveymonkey.com/r/?sm=GDOy7YKryaCwHTw1Z3WtEA_3d_3d
Birmingham-<https://www.buffalolib.org/sites/default/files/sys-init/surveys/2021/Public%20Survey%20-%20Nov%202021%20Yearend%20Jt.pdf>
10. Reports
 - Crandon Public Library by Laurie Renel-Faledas
 - Wabeno Public Library by Cindy Lemerande
 - Edith Evans Community Library by Felicia Albrecht
 - WVLS Library Advisory Committee by Cindy Lemerande (When does Felicia take over)
 - WVLS Board of Trustees by Christine Janczewski (Who takes this role)
12. Comments and/or Concerns and/or Correspondence
13. Meeting Schedule for 2022
 - Date, Location, and Time of Meetings
 - October
14. Adjournment