

FOREST COUNTY LIBRARY BOARD

Tuesday, January 18, 2023

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, TJ Weber, Lloyd Fulcer.
5. Minutes of Previous Meeting - Monday, October 17, 2022
(Attached to email. Please review)
6. Financial Report
 - End of Year Report from County (attached)
 - Vouchers submitted January 5, 2023
7. Budget for 2023 - Budget adopted by FC Board (attached)
 - Special Projects (\$300 per library) Directors must submit letter of application to FC Library Board with explanation of project.
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 - please check carefully and provide correct information)
 - Nomination letter sent to County Clerk for new WVLS Trustee
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 Albrecht
 - WVLS Library Advisory Committee by Cindy Lemerande
 - WVLS Board Of Trustees by Carol Bartlein
12. Comments and/or Concerns and/or Correspondence
 - Letter of Thanks to Theresa Novak and Christine Janczewski for their dedicated membership
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13. Meeting Schedule for 2023
 - Date, Location, and Time of April Meeting #2
14. Adjournment