

FOREST COUNTY LIBRARY BOARD

**Crandon Public Library
110 W. Polk Street
Crandon, WI 54520
Meeting Room A
Wednesday, May 10, 2023
5:30 p.m.**

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Guest Appearance(s)
 - Kris Adams Wendt - (online)WLA legislative report and WVLS report
 - Forest County Library Committee - Lynne Black, TJ Weber, Lloyd Fulcer.
5. Minutes of Previous Meeting - Tuesday, January 18, 2023
(Attached. Please review)
6. Financial Report
 - March Report from County (attached to email of packet)
7. Membership - Updated directory attached
8. Budget for 2023 - Special Projects (\$300 per library) Directors must submit letter of application to FC Library Board with explanation of project.
9. Budget for 2024 - Re-enter discussion of reimbursement % by Forest County to Forest County Libraries
10. 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.
 - a. How prepared are library policies for book challenges in 2023?
 - b. Is it time to review the Library Trustee Essentials Handbook?
[Trustee Essentials a Handbook for WI Public Library Trustees 2013.pdf](#)
[\(ecpubliclibrary.info\)](#)
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
13. Meeting Schedule for 2023
 - Date, Location, and Time of July Meeting #3
14. Adjournment