

FOREST COUNTY LIBRARY BOARD

Edith Evans Public Library

5216 Forest Avenue

Laona, WI 54541

Monday, July 17, 2023

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 – Wednesday, May 10, 2023
(Mary will send them soon)
6. Financial Report (attached) - \$100 for supplies, \$400 for next year's Visitors' Guide, \$900 Special Projects (\$300/library)
7. Membership Terms up December 31, 2023 – Carol Bartlein and Mary LeMaster
8. Budget 2023 – Presentations of requests for approval of Special Projects ???
9. Budget 2024
 - Requests for reimbursement received.
 - Rough draft of 2024 Budget (I will send it Wednesday; note changes in request percentages from Forest County libraries)
10. Summer Programs
11. Review of Goals for 2021-2025:
 - a. Goal 3 - Support continuing services provided by Wisconsin Valley Library System in accordance with Wis. Stat. 43.11 (3) (c).
(How does each library do this?)
12. 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
13. Comments and/or Concerns and/or Correspondence
14. Meeting Schedule for 2023
 - Date, Location, and Time of Meetings
 - October Annual Meeting, review of membership, election of officers, approval of 2024 budget
15. Adjournment