

# ***FOREST COUNTY LIBRARY BOARD***

Crandon Public Library

110 W. Park

Crandon, WI 54520

**Wednesday, September 20, 2023**

**5:30 p.m.**

## **ANNUAL MEETING AGENDA**

From the FCLB By-Laws

Section 2. The annual meeting, which shall be for the purpose of the election of officers, review of membership, approval of budget and the adoption of an annual report, shall be held at the time of the fourth regular meeting in October of each year.

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 Annual Meeting – October, 17, 2022 attached
6. Review of Membership
  - Terms up December 31, 2023 – Carol Bartlein and Mary LeMaster
7. Budget 2024
  - 2024 Budget Discussion and Approval - Attached
8. Election of Officers – President, Vice President, Secretary
9. Adoption of Annual Report – What should be in it?
10. Adjournment for Annual Meeting, move into regular meeting

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## **REGULAR MEETING 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 Regular Meeting – Monday, July 17, 2023 – Mary will get it to you soon
6. Financial Report (attached) – Special Project money remaining - \$578
7. Budget 2023 – Remaining: \$100 supplies, \$400 for Forest County Visitors' Guide Book, \$578 for Special Projects
8. FCLB 2025-2031 plan will be created next year (Must be presented and approved by county board by end of year)
9. Reports
  - Wabeno Public Library - Cindy
  - Edith Evans Community Library - Felicia
  - Crandon Public Library – Laurie
  - WVLS Library Advisory Committee – Felicia
  - WVLS Board of Trustees – Carol
10. Comments, Concerns, Correspondence
11. Meeting Schedule for 2024
  - Date, Location, and Time - January, April, July, and October.
  - Annual Meeting, (September or October)
12. Adjournment