

FOREST COUNTY LIBRARY BOARD

Wednesday, January 17, 2024

5:30 p.m.

Edith Evans Public Library

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Guest Appearance(s)
 - Introduction and welcome to Wabeno's new library director, Jasmine Hanson
 - Kris Adams Wendt - WLA legislative report and WVLS report
 - Forest County Library Committee - Lynne Black, TJ Weber, Lloyd Fulcer.
5. Minutes of Previous Meeting - Wednesday, September 20, 2023
(**Attached** to email. Please review)
6. Financial Report
 - End of Year Report from County (**attached**)
 - Vouchers submitted January 1, 2024
7. Budget for 2024 - Budget adopted by FC Board (attached)
 - Special Projects - no money budgeted for 2024
8. Membership
 - Membership Terms (**attached** is copy of current terms and updated directory - please check carefully and provide correct information)
9. FCLB Library Plan 2025-2029
 - attached** is the 2021-2025 Library Plan
 - New Plan must be approved by Forest County Board by November
 - Volunteers
 - Meeting Schedule
11. Reports
 - Crandon Public Library by Laurie Renel-Faledas
 - Wabeno Public Library by Jasmine Hanson
 - Edith Evans Community Library by Felicia Albrecht
 - WVLS Library Advisory Committee by ____
 - WVLS Board Of Trustees by Carol Bartlein
12. Comments and/or Concerns and/or Correspondence
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13. Meeting Schedule for 2024
 - Date, Location, and Time of April Meeting #2
14. Adjournment