

FOREST COUNTY LIBRARY BOARD

**Crandon Public Library
110 W. Polk Street
Crandon, WI 54520
Meeting Room A
Wednesday, April 17, 2024
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 (online?)
 - Forest County Library Committee - TJ Weber
5. Minutes of Previous Meeting - Tuesday, January 17, 2024
(Attached. Please review)
6. Financial Report
 - March Report from County (attached to email of packet)
7. Update on Forest County Board Library Committee
8. Budget for 2024
 - Effect of non-passage of county referendum.
 - re-enter discussion of reimbursement % by Forest County to Forest County Libraries
9. FCLB Library Plan 2025-2029:
 - a. February work meeting did not take place.
 - b. Schedule next meeting
10. 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 Felicia Albrecht
 - WVLS Board of Trustees by Carol Bartlein
11. Comments and/or Concerns and/or Correspondence
12. Meeting Schedule for 2024
 - Date, Location, and Time of July Meeting #3
13. Adjournment