

FOREST COUNTY LIBRARY BOARD

**Edith Evans Public Library
5216 Forest Avenue
Laona, WI
Monday, July 22, 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 - Sam Augustin, Brooke Dewing, Brian Piasini
5. Minutes of Previous Meeting - Wednesday, April 17, 2024
(Attached. Please review)
6. Financial Report
 - May Report from County (attached to email of packet)
7. Update on Forest County Board Library Committee - Introduction of Sam Augustin, Brooke Dewing, Brian Piasini
8. Update of Directory
9. Budget for 2025 - will be sent to you soon
Reimbursement % by Forest County to Forest County Libraries
10. Membership terms - Peter Davison, Linda Harter, Barbara Barker
terms until December 31, 2024
11. FCLB Library Plan 2025-2029:
 - a. Report of May 15 and July 2 work meeting sessions.
 - b. Schedule next meeting
12. 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
13. Comments and/or Concerns and/or Correspondence
14. Meeting Schedule for 2024
 - Date, Location, and Time of October Meeting #4
 - Annual Meeting: Presentation of 5 Year Plan, Election of Officers and final approval of budget
14. Adjournment