

FOREST COUNTY LIBRARY BOARD

Crandon Public Library

110 W. Park

Crandon, WI 54520

Wednesday, October 16, 2024 @ 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)
 - Forest County Library Committee – Sam Augustin, Brooke Dewing, Brian Piasini
5. Minutes of Previous Annual Meeting – September 20, 2023 attached
6. Review of Membership
 - Terms up December 31, 2024 – Peter Davison (?), Barbara Barker (will not renew membership on board), Linda Harter (yes)
7. Budget 2025
 - 2025 Budget Discussion and Approval by FCLB. Submitted to Forest County Board of Supervisors for Approval- Attached
8. Election of Officers – President, Vice President, Secretary
9. Hearing of 2025-2031 Forest County Library Plan (attached), FCLB Approval, Send to County Board
10. Adoption of Annual Report – Provided by each library to WVLS and then County Board received compiled report from WVLS
11. Adjournment for Annual Meeting, move into regular meeting

REGULAR MEETING AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Guest Appearance(s)
 - Forest County Library Committee – Sam Augustin, Brooke Dewing, Brian Piasini
5. Minutes of Previous Regular Meeting – Monday, July 22, 2024 – Mary will get it to you soon
6. Financial Report (attached)
7. Update of Directory
8. Budget 2024 – Remaining: \$100 supplies, \$400 for Forest County Visitors' Guide Book – Reservation Sent - Voucher Completed
9. FCLB 2025-2031 final update, August 5 work session
10. Reports
 - Wabeno Public Library - Jasmine
 - Edith Evans Community Library - Felicia
 - Crandon Public Library – Laurie
 - WVLS Library Advisory Committee – Felicia
 - WVLS Board of Trustees – Carol
11. Comments, Concerns, Correspondence
12. Meeting Schedule for 2025
 - Date, Location, and Time - January, April, July, and October.
 - Annual Meeting, (September or October)
13. Adjournment