

FOREST COUNTY LIBRARY BOARD

**Crandon Public Library
110 W. Polk Street
Crandon, WI 54520
Meeting Room A
Wednesday, April 23, 2025
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
 - Forest County Library Committee - Brooke Dewing, Brian Piasini, Sam Augustin
5. Minutes of Previous Meeting - Wednesday, January 15, 2025
(Attached. Please review)
6. Financial Report
 - March Report from County (attached to email of packet)
7. Membership Update -
8. Budget for 2026
 - Date is approaching for request for reimbursement.
 - re-enter discussion of reimbursement % by Forest County to Forest County Libraries
9. FCLB Library Plan 2025-2029: How are we doing meeting this goal?
All Forest County libraries' directors and their support organizations shall work together to make residents, visitors, elected officials, and decision-makers more aware of the intrinsic value of their library collections, services, programs, and buildings that provide employment, education, and enjoyment for all who live, work and play in Forest County.
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 2025
 - Date, Location, and Time of July Meeting #3
13. Adjournment