

FOREST COUNTY LIBRARY BOARD

Edith Evans Public Library

5216 Forest Avenue

Laona, WI

Monday, July 9, 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 (online?)
 - Forest County Library Committee - Sam Augustin, Brooke Dewing, Brian Piasini
5. Minutes of Previous Meeting - Wednesday, April 23, 2025
(Attached. Please review)
6. Financial Report
 - May Report from County (attached to email of packet)
7. Introduction of new member of Forest County Board Library Board member - Maline Enders
8. Update of Directory
9. Budget for 2026 - will be sent to you soon
Reimbursement % by Forest County to Forest County Libraries
10. Membership terms - Bill Hickman, Stacy Chrisman December 31, 2025
11. FCLB Library Plan 2025-2030:
 - #3 **Seek** equitable funding for library services provided for county residents and **advocate** for increased percentage of reimbursement by Forest County to its libraries for circulations to residents of its non-librariated municipalities to be more reflective of surrounding counties.
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 2025
 - Date, Location, and Time of October Meeting #4
 - Annual Meeting: Election of Officers and final approval of budget
14. Adjournment