

# ***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