

# **FOREST COUNTY LIBRARY BOARD**

Crandon Public Library  
110 W. Polk St.  
Crandon, WI 54520

**Tuesday, July 24, 2018**  
**6:00 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 - meet new appointees..
5. Minutes of Previous Meeting - Monday, April 16, 2018  
(Emailed to you)
6. Financial Report
7. Budget for 2018
  - Submissions to Forest County - 2019 Budget due in October
  - Special Projects (\$3992.00)  
Applications from Wabeno Public Library (attached to this email)
8. Membership Appointments for January 1, 2018 to December 31, 2019  
Christie, Linda, Pete - terms end on December 31, 2018
9. Goal for 2018: **Goals #3: Work with library directors to improve local service**
  - How to:
    1. Communicate that libraries are much more than book depositories;
    2. Emphasize the services offered - newspaper articles - who will be first? What does each library wish to highlight?
10. Reports
  - Crandon Public Library by Stephanie Schmidt
  - Wabeno Public Library by Cindy Lemerande
  - Edith Evans Community Library by Felicia Albrecht
  - WVLS Library Advisory Committee by ?  
(Please let me know who has this appointment)
  - WVLS Board Of Trustees by Christine Janzewski  
(How long is this appointment?)
11. Comments and/or Concerns and/or Correspondence
12. Meeting Schedule for 2018
  - Date, Location, and Time of Meetings
  - October
13. Adjournment