

NOTICE

Forest Lodge Library Board Meeting

Wednesday, April 24, 2024 ~ 5:00 p.m. ~ at Forest Lodge Library

Forest Lodge Library Vision Statement

The Forest Lodge Library is the learning center of our community, and the place people turn to for the discovery of ideas, the joy of reading and the power of information.

Forest Lodge Library Mission Statement

The mission of the Forest Lodge Library is to enhance the quality of life for our community by providing open access to cultural, intellectual, and informational resources and services that are delivered in a welcoming, convenient, and responsive manner.

AGENDA

1. Call to order.
2. Roll call, introduction of guests.
3. Acceptance of minutes of prior meetings. (March 13, 2024- regular board meeting; March 27, 2024- special working board meeting)
4. Financial report and acceptance of monthly expenditures.
5. Director's report.
6. Committees:
7. Discussion and approval of accepting resignations and appointing of directors for new terms on Katie Flowers Endowment Board of Directors.
8. Recognition of past FLL board members and their service – Laurie St. Aubin-Wehlihan & Jackie Kruse
9. Discussion and approval of updates on policy IX – Circulation Policy
10. Discussion regarding possible donations and removal of book house items.
11. Discussion regarding bidding process including possible bonding on book house for library expansion.
12. Discussion and possible action regarding communication with naming rights donors.
13. Discussion and possible action regarding inquiry and questions from Tony Erba regarding expansion presentation to Town of Cable board meeting in March.
14. Discussion and possible action regarding Westlund Consultancy Design Development Schedule and Design Development Team.
15. Discussion and possible action regarding Westlund Consultancy Contract and MOU between FLL and Katie Flowers Endowment Board.
16. Discussion and possible action regarding public hearing/special elector meeting in Towns of Cable and Namakagon for the purpose of gathering input on design and authorization to erect expansion.
17. Old Business:
18. New Business:
19. Public comment period: to avoid Open Meeting Law violations, the Board will limit itself to answering basic questions from the public and will place matters requiring additional discussion or action on a future meeting agenda.
20. Next meeting date(s): 5/8/2024
21. Summary of tasks for April Board meeting.
22. Scheduled dates for Town of Cable (May 15, 2024) and Town of Namakagon (May 14, 2024) meeting.
23. Adjourn

Note: Please contact Amanda Westlund, Library Director at 715-798-3189 or awestlund@cable.wislib.org if you require accommodation to attend this meeting.