

Notice

Forest Lodge Library Board of Trustees Meeting

Wednesday, August 14, 2024
Forest Lodge Library at 5pm

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, Roll Call, Introduction of Guests**
2. **Acceptance of minutes of prior meeting (July 10, 2024)**
3. **Reports:**
 - a. Financial Report
 - b. Director's Report
4. **Old Business**
 - a. Review of tasks from previous board meeting.
5. **New Business**
 - a. Discussion/possible action regarding outdoor area in library expansion schematic plans.
 - b. Discussion/possible action regarding kitchenette in library expansion schematic plans.
 - c. Discussion/possible action regarding approval of schematic plan of library expansion.
 - d. Discussion/possible action regarding presentation to communities of Cable and Namakagon of schematic plan and results of community survey.
 - e. Discussion regarding Rhythm & Books library fundraiser and FLL board support.
 - f. Discussion/possible action regarding the Flowers family donation in support of the library.
 - g. Discussion regarding support of Flexible Facilities grant.
 - h. Discussion/possible actions regarding policy VI. The Katie Flowers' Endowment.
 - i. Discussion/possible action regarding storage of library furniture in book house that will be kept.
6. **Public comment period:** to avoid violations of Open Meeting Law, 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.
7. **Closed Session:**

(roll call vote) Motion to go into closed session at _____ pursuant to S.19.85(1)(c) of the WI Statutes for considering employment, promotion, compensation, and performance evaluation of any public employee of which the Governmental body has jurisdiction or exercises responsibility. Director Evaluation. The board will reconvene in open session as required and resume regular library board business. (roll call vote)
8. **Next FLL board meeting scheduled date: *September 11, 2024***
9. **Summary of tasks for next Board meeting.**
10. **Scheduled dates for Town of Cable (August 21, 2024) and Town of Namakagon (September 10, 2024).**
11. **Adjourn**

Please contact Director Amanda Westlund at (715) 798-3189 or awestlund@cable.wislib.org if you require