

Notice

Forest Lodge Library Board of Trustees Meeting

Wednesday, October 9, 2024

Forest Lodge Library at 5pm

Zoom link: <https://us06web.zoom.us/j/83485013282>

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 (September 11, 2024)**
- 3. Reports:**
 - a. Financial Report
 - b. Director's Report
 - c. Committees:
 - i. Budget Committee (Sept/Oct)
 - ii. Nominating Committee (Nov/Dec)- form committee in Oct.
 - iii. Evaluation Committee (Nov/Dec)
- 4. Old Business**
 - a. Review of tasks from previous board meeting.
- 5. New Business**
 - a. Discussion/action regarding letter of request of non-renewal from Trustee Jan Berlin.
 - b. Approval/action regarding new KFE board member appointment.
 - c. Discussion/possible action regarding Trustee Ethics Statement and communication with board/director.
 - d. Discussion/possible action regarding End of Year Campaign Appeal letter.
 - e. Discussion regarding lease with Cable Natural History Museum.
 - f. Discussion/possible action regarding Library Expansion Design Community Update Meetings.
- 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. Next FLL board meeting scheduled date: November 13, 2024 @ 5pm**
- 8. Summary of tasks for next Board meeting.**
- 9. Scheduled dates for Town of Cable (Oct. 23, 2024 @ 6pm) and Town of Namakagon (Oct. 9, 2024 @ 7:30pm).**
- 10. Adjourn**

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