

## **Notice**

### **Forest Lodge Library Board of Trustees Meeting**

**Wednesday, January 8, 2025**

**Cable Community Center 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**

**3. Reports:**

- a. Financial Report
- b. Director's Report

**4. Committees:**

- a. Centennial Celebration Committee (Nov/Dec)

**5. 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. We will allow each person five minutes to comment.

**6. Old Business:**

- a. Review of tasks from previous board meeting.

**7. New Business:**

- a. Discussion/possible action regarding letter of interest for FLL board position from Elizabeth Franczyk.
- b. Discussion/possible action regarding Forest Lodge Library Policy XVII & XXIV – Public Notice Bulletin Board Policy & Volunteers Policy.
- c. Discussion/possible action regarding Katie Flowers Endowment Board recommendation for changes to Donation page on website.
- d. Discussion/possible action regarding Library Expansion Frequently Asked Questions page update on website.
- e. Discussion/possible action regarding appointment of library board member to Bayfield County Library Committee.
- f. Discussion/possible action regarding Town of Namakagon naming opportunity payment option.
- g. Discussion/possible action regarding legal requirement on land use permit for Library Expansion.
- h. Discussion/possible action regarding invoice from Royal Construction for architectural services.
- i. Discussion/possible action regarding State and National Historic Building requirements.

**8. 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 Annual Evaluation.** The board will reconvene in open session as required and resume regular library board business. **(roll call vote)**

**9. Next FLL board meeting scheduled date: February 12, 2025 @ 5pm**

**10. Summary of tasks for next Board meeting.**

**11. Scheduled dates for Town of Cable (Jan. 15, 2025 @ 6pm) and Town of Namakagon (Jan. 14, 2025 @ 7:30pm).**

**12. Adjourn**

*Please contact Director Amanda Westlund at (715) 798-3189 or [awestlund@cablib.org](mailto:awestlund@cablib.org) if you require assistance.*