

NOTICE OF REGULAR MEETING

T. B. SCOTT FREE LIBRARY BOARD OF TRUSTEES

Wednesday August 18th, 2021

4:00 p.m.

Library Community Room

Voting members of the Board: Katie Breitenmoser, Darcy Dalsky, Mike Geisler, Paul Gilk, Audrey Huftel, Richard Mamer, Ryan Martinovici, Tim Meehean, and Jim Wedemeyer.

Agenda

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| I. Opening | Geisler |
| A. Call to order and roll call | |
| B. Correspondence | |
| C. Public comment | |
| II. Consent items | |
| A. Minutes of regular meeting of July 21 st , 2021 | |
| B. Monthly Revenue & Expense Report for July and Invoice List | |
| III. Reports/Discussion Items/Action Items | |
| A. Introduction to Ryan Martinovici | Zellers |
| B. Maintenance position | Zellers |
| C. Introduction to Andrea Bennett | Zellers |
| D. Building and Grounds Committee | Geisler |
| E. Discussion on Endowment Fund | Mamer/Geisler |
| F. Update on Covid-19 | Zellers |
| G. Policy review: Solicitation on Library Premises | Zellers |
| H. Policy review: Use of the Entire Library Collection by Minors | Zellers |
| I. Strategic Plan Progress Goal #1 | Zellers |
| J. Wisconsin Trustee Essential #10:
Developing Essential Library Policies | Zellers |
| K. Reports from Friends/WVLS Representative | Zellers |
| IV. Forthcoming Events/Library Director's Report | Zellers |
| V. President's Remarks | Geisler |
| VI. Adjournment | Geisler |

Please call the library (715-536-7191) by **noon on Wednesday** if you are unable to attend.

The Library is wheelchair accessible. If additional special accommodations are needed, please call the library at the number listed above.

Our Mission: Serving the Merrill area through traditional and innovative services, T.B. Scott Free Library connects people to their community and the world, promotes literacy and civic engagement, encourages and supports life-long learning, ensures free and open access to ideas and provides opportunities for recreation.