



NOTICE OF REGULAR MEETING

T. B. SCOTT FREE LIBRARY BOARD OF TRUSTEES

Wednesday August 16, 2023

4:00 p.m.

Community Room

Voting members of the Board: Katie Breitenmoser, Michael Caylor, Darcy Dalsky, Mike Geisler, Chris Grunenwald, Audrey Huftel, Richard Mamer, Ryan Martinovici, Elizabeth McCrank.

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 19, 2023 | |
| B. Unaudited Monthly Revenue & Expense Reports for July 2023 | |
| C. Monthly Statistical Report for July 2023 | |
| III. Reports/Discussion Items/Action Items | |
| A. Action Item: Youth Services Meeting/Activity Room – Approval of MSR Design Project Phase 1 & Project Estimate by Local Contractor | Geisler |
| B. Action Item: Solar Service & Lease Agreement Renewal Approval | Geisler |
| C. Discussion Item: Board Committee Appointments | Geisler |
| D. Discussion Item: Endowment Fund Treasurer | Ollhoff |
| E. Discussion Item: Church Status | Ollhoff |
| F. Strategic Plan Goals & Objectives #2 | Ollhoff |
| G. Wisconsin Trustee Essential #4: Effective Board Meetings and Trustee Participation | Ollhoff |
| IV. Library Director's Report | Ollhoff |
| 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.