

NOTICE OF REGULAR MEETING

T. B. SCOTT FREE LIBRARY BOARD OF TRUSTEES

Wednesday July 21st 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, Tim Meehan, and Jim Wedemeyer.

Agenda

1. Opening

- A. Call to order and roll call
- B. Correspondence
- C. Public comment

Geisler

2. Consent Items

- A. Minutes of regular meeting of June 16th, 2021
- B. Monthly Revenue & Expense Report for June and Invoice List

3. Reports/Discussion Items/Action Items

- A. Update on COVID-19 building closure, curbside pickup, & reopening
- B. 2021 mid-year endowment fund report
- C. 2022 preliminary budget worksheet
- D. Strategic Plan Progress Goal #5
- E. Wisconsin Trustee Essential #9: Managing the Library's Money
- F. Reports from Friends/WVLS Representative

Zellers

Mamer

Zellers

Zellers

Zellers

Zellers

4. Forthcoming Events/Library Director's Report

Zellers

5. President's Remarks

Geisler

5. 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.