

NOTICE OF REGULAR MEETING

T. B. SCOTT FREE LIBRARY BOARD OF TRUSTEES

Wednesday July 20th, 2022 · 4:00 p.m. · Library Community Room

Voting members of the Board: Rick Blake, Katie Breitenmoser, Darcy Dalsky, Mike Geisler, Audrey Huftel, Richard Mamer, Ryan Martinovici, Elizabeth McCrank, 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 June 15 th , 2022 | |
| B. Monthly Revenue & Expense Report for June and Invoice List | |
| III. Reports/Discussion Items/Action Items | |
| A. Service recognition for Jim Wedemeyer: 25 years! | Geisler |
| B. Election of Vice President | Geisler |
| C. Appointments to Personnel & Finance Committee (2) | Geisler |
| D. Semi-annual Endowment Fund report | Mamer |
| E. Proposed 2023 library budget | Zellers |
| F. Strategic Plan Goals and Objectives #1 | Geisler |
| G. Wisconsin Trustee Essential #20:
The Library Board and Building Accessibility | Geisler |
| IV. Library director's report | Zellers |
| V. President's remarks | Geisler |
| VI. Motion to convene in closed session | Geisler |
| Consideration of motion to adjourn into closed session pursuant to Section 19.85 (1) (c) of the Wisconsin Statutes for the purpose of considering performance evaluation data of a public employee over which the Library Board exercises jurisdiction, including discussion regarding performance evaluation of Director. | |
| The Library Board will not reconvene into open session after the closed session portion of the meeting. | |
| VII. 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.