



NOTICE OF REGULAR MEETING

T. B. SCOTT FREE LIBRARY BOARD OF TRUSTEES

Wednesday July 19, 2023

4:00 p.m.

Community Room

Voting members of the Board: Katie Breitenmoser, 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 | |
| i. Introduction of Michael Caylor as the City-appointed board member replacing Rick Blake | |
| B. Correspondence | |
| C. Public comment | |
| II. Consent items | |
| A. Minutes of regular meeting of June 21, 2023 | |
| B. Unaudited Monthly Revenue & Expense Reports for June 2023 | |
| III. Reports/Discussion Items/Action Items | |
| A. Action Item: 2023 Mid-year Endowment Fund Report | Mamer |
| B. Action Item: 2024 Library Budget Proposal | Ollhoff |
| C. Discussion Item: Ana Blair's Coffee on the go Coffee Truck | Ollhoff |
| D. Discussion Item: Church Property Status | Ollhoff |
| E. Service recognition: Kay Andrews – 20 years & Andrea Bennett – 15 years | Ollhoff |
| F. Strategic Plan Goals & Objectives #5 | Ollhoff |
| G. Wisconsin Trustee Essential #2: Who Runs the Library? | 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.