

NOTICE OF REGULAR MEETING

T. B. SCOTT FREE LIBRARY BOARD OF TRUSTEES

Wednesday May 19th 2021

4:00 p.m.

Library Community Room

Voting members of the Board: Gene Bebel, 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 Geisler
- B. Correspondence
- C. Public Comment

2. Consent Items

- A. Minutes of Regular Meeting of April 21st, 2021
- B. Monthly Revenue & Expense Report for April and Invoice List

3. Reports/Discussion Items/Action Items

- A. Update on COVID-19 building closure, curbside pickup, & reopening Zellers
- B. Space needs study Zellers
- C. Policy review: Copyright Compliance Policy Zellers
- D. Policy review: Meeting Rooms, Public Use of Policy Zellers
- E. Strategic Plan Progress Goal #3 Zellers
- F. Wisconsin Trustee Essential #5:
 - The Library Board and Library Personnel Zellers
- G. Reports from Friends/WVLS Representative Zellers

4. Forthcoming Events/Library Director Report

Zellers

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.