



NOTICE OF REGULAR MEETING

T. B. SCOTT FREE LIBRARY BOARD OF TRUSTEES

Wednesday May 17, 2023

4:00 p.m.

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 | Huftel |
| A. Call to order and roll call | |
| B. Correspondence | |
| C. Public comment | |
| II. Consent items | |
| A. Minutes of regular meeting of April 19, 2023 | |
| B. Unaudited Monthly Revenue & Expense Reports for April 2023 | |
| III. Reports/Discussion Items/Action Items | |
| A. No policy reviews or updates | Huftel |
| B. Action Item: Endowment Fund Request from Youth Services | Huftel |
| C. Discussion Item: Process for 2024-2028 Strategic/Long Range Plan | Ollhoff |
| D. Discussion Item: Church Property Status | Ollhoff |
| E. Strategic Plan Goals & Objectives #4 | Ollhoff |
| F. Wisconsin Trustee Essential #1: The Trustee Job Description | Ollhoff |
| IV. Library Director's Report | Ollhoff |
| V. Vice President's remarks | Huftel |
| VI. Adjournment | Huftel |

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.