



## NOTICE OF REGULAR MEETING

### **T. B. SCOTT FREE LIBRARY BOARD OF TRUSTEES**

Wednesday April 19, 2023

4:00 p.m.

**Library Board 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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|----------------------------------------------------------------------------------|---------|
| <b>I. Opening</b>                                                                | Geisler |
| A. Call to order and roll call                                                   |         |
| B. Correspondence                                                                |         |
| C. Public comment                                                                |         |
| <b>II. Consent items</b>                                                         |         |
| A. Minutes of regular meeting of March 15, 2023                                  |         |
| B. Unaudited Monthly Revenue & Expense Reports for March 2023                    |         |
| C. Unaudited Year-End Revenue & Expense Report for December 2022                 |         |
| <b>III. Reports/Discussion Items/Action Items</b>                                |         |
| A. Action Item: Confidentiality of Patron Records Policy                         | Geisler |
| B. Action Item: Library Account Creation & Loan Policy                           | Geisler |
| C. Action Item: Internet Use Policy                                              | Geisler |
| D. Action Item: Conflict of Interest Statement                                   | Geisler |
| E. Action Item: MSR Space Needs Study Update                                     | Geisler |
| F. Discussion Item: Board of Trustees Member Recommendation                      | Geisler |
| G. Strategic Plan Goals & Objectives #3                                          | Ollhoff |
| H. Wisconsin Trustee Essential #27: Trustee Orientation and Continuing Education | Ollhoff |
| <b>IV. Library Director's Report</b>                                             | Ollhoff |
| <b>V. President's remarks</b>                                                    | Geisler |
| <b>VI. Adjournment</b>                                                           | 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.*