

NOTICE OF REGULAR MEETING

T. B. SCOTT FREE LIBRARY BOARD OF TRUSTEES

Wednesday March 16th, 2022

4:00 p.m.

Library Community Room

Voting members of the Board: Katie Breitenmoser, Darcy Dalsky, Mike Geisler, Paul Gilk, Audrey Huftel, Richard Mamer, Ryan Martinovici, Tim Meehan, 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 February 16 th , 2022 | |
| B. Monthly Revenue & Expense Report for February and Invoice List | |
| III. Reports/Discussion Items/Action Items | |
| A. Review Capital Plan | Geisler |
| B. Update on utilities | Wszalek |
| C. Covid-19 updates | Zellers |
| D. 2021 Local Annual Report | Geisler |
| E. Tree preservation | Geisler |
| F. Policy: Borrowing Privileges: Parent and Guardian Rights and Responsibilities | Zellers |
| G. Policy: Death of a Library Board or Staff Member | Zellers |
| H. Policy: Unattended Children in the Library | Zellers |
| I. Strategic Plan Goals and Objectives #2 | Geisler |
| J. Wisconsin Trustee Essential #16:
Ethics and Conflict of Interest Laws Applying to Trustees | Geisler |
| IV. Library Director's Report | Zellers |
| 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.