



NOTICE OF REGULAR MEETING

T. B. SCOTT FREE LIBRARY BOARD OF TRUSTEES

Wednesday March 15, 2023

4:00 p.m.

Library 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 | Geisler |
| A. Call to order and roll call | |
| B. Correspondence | |
| C. Public comment | |
| II. Consent items | |
| A. Minutes of regular meeting of February 15, 2023 | |
| B. Unaudited Monthly Revenue & Expense Reports for February 2023 | |
| C. Unaudited Year-End Revenue & Expense Report for December 2022 | |
| III. Reports/Discussion Items/Action Items | |
| A. Action Item: Public Use of Meeting Rooms | Geisler |
| B. Action Item: Reference and Other Copying/Printing | Geisler |
| C. Action Item: Endowment Fund Request – Youth Services | Geisler |
| D. Action Item: 2022 Local Library Report | Geisler |
| E. Discussion Item: MSR Space Needs Study Update | Geisler |
| F. Discussion Item: Upcoming Expiration of Board Member Terms | Geisler |
| G. Strategic Plan Goals & Objectives #2 | Ollhoff |
| H. Wisconsin Trustee Essential #26: The Public Library System Board—the Broad Viewpoint | 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.