

NOTICE OF REGULAR MEETING

T. B. SCOTT FREE LIBRARY BOARD OF TRUSTEES

Wednesday, February 17th, 2021

4:00 p.m.

Due to precautions concerning COVID-19, this meeting will be held by remote attendance in a virtual meeting room facilitated through BlueJeans.

Meeting URL

<https://bluejeans.com/6487324560>

Meeting ID

648 732 456 0

Want to dial in from a phone?

Dial one of the following numbers:

1.408.419.1715

1.408.915.6290

Enter the meeting ID

Voting members of the Board: Gene Bebel, Katie Breitenmoser, Darcy Dalsky, Mike Geisler, Paul Gilk, Audrey Huftel, Richard Mamer, Tim Meehan, Jim Wedemeyer.

Agenda

1. Opening

A. Call to Order and Roll Call

Geisler

B. Correspondence

C. Public Comment

2. Consent Items

A. Minutes of Annual Meeting of January 20th, 2021

B. Monthly Revenue & Expense Report for January and Invoice List

C. Monthly Revenue & Expense Report for December 2020

3. Reports/Discussion Items/Action Items

A. 2020 State Annual Report System Effectiveness Statement

Stevens

B. 2020 State Annual Report

Stevens

C. 2020 Local Annual Report

Stevens

D. Update on COVID-19 Building Closure, Curbside Pickup & Reopening

Stevens

E. Policy Review: Confidentiality of Patron Records

Stevens

F. Policy Review: After Hours Use

Stevens

G. 3-5 Year Capital Plan Review

Stevens

H. Wisconsin Trustee Essential#2-Who Runs the Library?

Stevens

I. Reports from Friends/WVLS Representative

Stevens

4. Forthcoming Events/Library Director Report

Stevens

5. Adjournment

Geisler

**Library Board Members: 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.