

NOTICE OF REGULAR MEETING

T. B. SCOTT FREE LIBRARY BOARD OF TRUSTEES

Wednesday February 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 Meehean, 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 January 19 th , 2021 | |
| B. Monthly Revenue & Expense Report for December | |
| C. Monthly Revenue & Expense Report for January and Invoice List | |
| III. Reports/Discussion Items/Action Items | |
| A. 2021 State Annual Report | Geisler |
| B. 2021 State Annual Report: System Effectiveness Statement | Geisler |
| C. Endowment fund report | Mamer |
| D. Annual review of Goals and Objectives | Geisler |
| E. Endowment request, revised: upholstery | Zellers |
| F. Endowment request: sensory wall in Youth Services | Zellers |
| G. Wisconsin Trustee Essential #15: Public Records Law | 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.