

NOTICE OF REGULAR MEETING

T. B. SCOTT FREE LIBRARY BOARD OF TRUSTEES

Wednesday, February 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 December 21, 2022 | |
| B. Monthly Revenue & Expense Reports for December 2022 | |
| C. Monthly Revenue & Expense Reports for January 2023 | |
| III. Reports/Discussion Items/Action Items | |
| A. Action Item: WI DPI Public Library Annual Report | Geisler |
| B. Action Item: Statement Concerning Public Library System Effectiveness | Geisler |
| C. Action Item: Endowment Fund Report | Mamer |
| D. Action Item: Short-Term Investments | Mamer |
| E. Space Needs Study Update | Ollhoff |
| F. Strategic Plan Goals and Objectives #1 | Ollhoff |
| G. Wisconsin Trustee Essential #25: Liability Issues | Geisler |
| 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.