

NOTICE OF ANNUAL MEETING

T. B. SCOTT FREE LIBRARY BOARD OF TRUSTEES

Wednesday, January 20th, 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 Meehean, Jim Wedemeyer.

Agenda

1. Opening

A. Call to Order and Roll Call

Geisler

B. Correspondence

C. Public Comment

2. Election of Officers

3. Consent Items

A. Minutes of Regular Meeting of December 16th, 2020

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

4. Reports/Discussion Items/Action Items

A. 2020 Endowment Fund Report

Mamer

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

Stevens

C. Strategic Plan Progress Review

Stevens

D. Trustee Essential #1-The Trustee Job Description

Stevens

E. Reports from Friends/WVLS Representative

Stevens

5. Forthcoming Events/Library Director Report

Stevens

6. 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.