

NOTICE OF REGULAR MEETING

T. B. SCOTT FREE LIBRARY BOARD OF TRUSTEES

Wednesday January 19th, 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 November 17 th , 2021 | |
| B. Monthly Revenue & Expense Report for November and Invoice List | |
| III. Reports/Discussion Items/Action Items | |
| A. Officer Elections: President, VP, Financial Secretary | Geisler |
| B. Policy: Mature Audiovisual Materials | Geisler |
| C. Policy: Volunteer Workers | Geisler |
| D. Policy: Personnel | Geisler |
| E. Vote on updated City of Merrill personnel policies | Geisler |
| F. Vote on temporary wage increase for Sarah Maerz | Geisler |
| G. Endowment request: upholstery | Geisler |
| H. Strategic Plan Progress Goal #1 | Geisler |
| I. Wisconsin Trustee Essential #14: Open Meetings | 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.