



NOTICE OF REGULAR MEETING

T. B. SCOTT FREE LIBRARY BOARD OF TRUSTEES

Wednesday January 17, 2023

4:00 p.m.

Community Room

Voting members of the Board: Katie Breitenmoser, Michael Caylor, Darcy Dalsky, Mike Geisler, Chris Grunenwald, Audrey Huftel, Richard Mamer, Ryan Martinovici, Elizabeth McCrank.

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 20, 2023 | |
| B. Unaudited Monthly Revenue & Expense Reports for December 2023 | |
| C. Monthly Statistical Report for December 2023 | |
| III. Reports/Discussion Items/Action Items | |
| A. Action Item: Request to the Endowment Fund for Payment of PerMar Fire Alarm System Upgrade Required by State of Wisconsin | Geisler |
| B. Action Item: Request to Dissolve Book Fund Account into Endowment Fund Account | Geisler |
| C. Action Item: Endowment Fund Report | Mamer |
| D. Discussion Item: MSR Design Youth Services Renovation Update | Ollhoff |
| E. Discussion Item: 2024-2028 Long Range Plan Survey Report | Ollhoff |
| F. Discussion Item: Solar Bond Impact Update | Ollhoff |
| G. Discussion Item: Library Board of Trustees Member Recommendations | Ollhoff |
| H. Strategic Plan Goals & Objectives #1 – 5 Review | Ollhoff |
| I. Wisconsin Trustee Essential #9: Managing the Library's Money | Ollhoff |
| 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 accommodation is 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.