

NOTICE OF ANNUAL MEETING

T. B. SCOTT FREE LIBRARY BOARD OF TRUSTEES

Wednesday, January 15th, 2020

4:00 p.m.

Library Board Room

Voting members of the Board: Gene Bebel, Katie Breitenmoser, Darcy Dalsky, Mike Geisler, Paul Gilk, Audrey Huftel, Richard Mamer, Tim Meehan, Jim Wedemeyer.

Agenda

1. Opening

- A. Call to Order and Roll Call
- B. Correspondence
- C. Public Comment

Geisler

2. Election of Officers

3. Consent Items

- A. Minutes of Regular Meeting of December 18th, 2019
- B. Monthly Revenue & Expense Report for December and Invoice List

4. Reports/Discussion Items/Action Items

- A. 2019 Endowment Fund Report
- B. Strategic Plan Progress Review
- C. Trustee Essential #17- Membership in the Library System
- D. Reports from Friends/WVLS Representative

Mamer

Stevens

Stevens

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.