



NOTICE OF REGULAR MEETING

T. B. SCOTT FREE LIBRARY BOARD OF TRUSTEES

Wednesday February 21, 2024

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 January 17, 2024 | |
| B. Unaudited Monthly Revenue & Expense Reports for January 2024 | |
| C. Monthly Statistical Report for January 2024 | |
| III. Reports/Discussion Items/Action Items | |
| A. Action Item: Wisconsin Department of Public Instruction 2023 Annual Report Approval | Geisler |
| B. Discussion Item: Jane Zander Trust Account Report | Mamer |
| C. Discussion Item: MSR Design Youth Services Renovation Update | Ollhoff |
| D. Discussion Item: Library Board of Trustees Member Recommendations | Ollhoff |
| E. Strategic Plan Goals & Objectives #1 Review | Ollhoff |
| F. Wisconsin Trustee Essential #10: Developing Essential Library Policies | 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.



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