

NOTICE OF REGULAR MEETING

T. B. SCOTT FREE LIBRARY BOARD OF TRUSTEES

Wednesday, November 25TH, 2020 4PM

Due to precautions concerning COVID-19 this meeting will be held by remote attendance in a virtual meeting room facilitated through BlueJeans.

Details for attendance to the virtual meeting room are listed below.

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 followed by #

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

Amended Agenda

1. Opening

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

Geisler

2. Consent Items

- A. Minutes of Regular Meeting of October 21, 2020
- B. Minutes of Building and Grounds Committee of October 28, 2020
- C. Monthly Revenue & Expense Report for October and Invoice List

3. Reports/Discussion Items/Action Items

- A. Appointment of the Nominating Committee
- B. Update on COVID-19 Building Closure, Curbside Pickup and Reopening
- C. Budget & Capital Projects-Boiler and Public Parking Lot
- D. Policy Review: Library Board Bylaws
- E. Space Needs Study Discussion
- F. Staffing Changes
- G. Strategic Plan Progress Goal #4
- H. Wisconsin Trustee Essential #27-Trustee Orientation and Continuing Education
- I. Reports from Friends/WVLS Representative

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4. Forthcoming Events/Library Director Report

5. Adjournment

**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.