

NOTICE OF REGULAR MEETING

T. B. SCOTT FREE LIBRARY BOARD OF TRUSTEES

Wednesday, November 16, 2022

4:00 p.m.

Library Community Room

Voting members of the Board: Rick Blake, Katie Breitenmoser, Darcy Dalsky, Mike Geisler, Audrey Huftel, Richard Mamer, Ryan Martinovici, Elizabeth McCrank, and Jim Wedemeyer.

Agenda

- | | |
|---|---------|
| I. Opening | Geisler |
| A. Call to order and roll call | |
| B. Correspondence | |
| C. Public comment | |
| II. Consent items | |
| A. Minutes of regular meeting of October 19, 2022 | |
| B. Monthly Revenue & Expense Reports for October 2022 | |
| III. Reports/Discussion Items/Action Items | |
| A. Action Item: Endowment Fund Request-Professional Development | Geisler |
| B. Action Item: Endowment Fund Request-Advertising/Marketing | Geisler |
| C. Action Item: Space Needs Study – MSR Design Revit 3D Model Addition to Contract | Geisler |
| D. Library Parking Lot Pavement Project Payment | Geisler |
| E. Outdoor Advertising Sign/Church Mutual Grant Award | Ollhoff |
| F. Strategic Plan Goals and Objectives #3 | Geisler |
| G. Wisconsin Trustee Essential #22: Freedom of Expression and Inquiry | Geisler |
| IV. Library Director's Report | Ollhoff |
| V. President's remarks | Geisler |
| VI. Motion to Convene into Closed Session | Geisler |
| A. Consideration of a motion to adjourn into closed session pursuant to Section 19.85(1)(c) of Wisconsin Statutes for the purpose of reviewing the compensation of key employees and related matters. | |
| VII. Reconvene into Open Session | Geisler |
| A. Motion to reconvene into open session for the potential action on closed session issues. | |
| VIII. 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.