



NOTICE OF REGULAR MEETING

T. B. SCOTT FREE LIBRARY BOARD OF TRUSTEES

Wednesday November 15, 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 October 18, 2023 | |
| B. Unaudited Monthly Revenue & Expense Reports for October 2023 | |
| C. Monthly Statistical Report for October 2023 | |
| III. Reports/Discussion Items/Action Items | |
| A. Action Item: Library Board Bylaws | Geisler |
| B. Action Item: Purge Dormant Accounts with Fees Over \$5 | Ollhoff |
| C. Action Item: Youth Services Endowment Fund Request | Ollhoff |
| D. Discussion Item: MSR Design Youth Services Renovation Update | Ollhoff |
| E. Discussion Item: 2024-2028 Long Range Plan Survey Update | Ollhoff |
| F. Discussion Item: Church Update | Ollhoff |
| G. Strategic Plan Goals & Objectives #5 | Ollhoff |
| H. Wisconsin Trustee Essential #7: The Library Board and Library Personnel | |
| 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.