

NOTICE OF REGULAR MEETING

T. B. SCOTT FREE LIBRARY BOARD OF TRUSTEES

Wednesday, October 21st 2020

4:00 p.m.

Library Community Room – Lower Level

- Anyone desiring to attend the meeting in person should please contact the library by phone 715-536-7191 and staff will open the door to the building
- For those wishing to attend by phone
Please dial: 317-947-5204
and Enter PIN: 165 974 417 #

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

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 September 16, 2020
- B. Monthly Revenue & Expense Report for September and Invoice List

3. Reports/Discussion Items/Action Items

- A. Update on COVID-19 Building Closure, Curbside Pickup and Reopening
- B. Address Boiler Issue
- C. Policy Review: Loaning-Equipment and Technology Items
- D. Strategic Plan Progress Goal #3
- E. Space Needs Study Discussion
- F. Status of Church Property
- G. Wisconsin Trustee Essential #26-The Public Library System Board—the Broad Viewpoint
- H. Reports from Friends/WVLS Representative

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4. Forthcoming Events/Library Director Report

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5. 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.