

NOTICE OF REGULAR MEETING

T. B. SCOTT FREE LIBRARY BOARD OF TRUSTEES

Wednesday October 20th, 2021

4:00 p.m.

Library Community Room

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

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 September 15 th , 2021 | |
| B. Monthly Revenue & Expense Report for September and Invoice List | |
| III. Reports/Discussion Items/Action Items | |
| A. Late fines elimination | Zellers |
| B. Updates on Endowment Fund | Mamer |
| C. Proposals for Endowment Fund | Zellers |
| D. Update on Covid-19 | Zellers |
| E. Strategic Plan Progress Goal #3 | Zellers |
| F. Wisconsin Trustee Essential #12:
Library Standards | Zellers |
| IV. Library Director's Report | Zellers |
| 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 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.