

NOTICE OF REGULAR MEETING

T. B. SCOTT FREE LIBRARY BOARD OF TRUSTEES

Wednesday, October 19, 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 September 21, 2022 | |
| B. Minutes of Special Meeting of August 3, 2022 | |
| C. Monthly Revenue & Expense Reports for September 2022 | |
| III. Reports/Discussion Items/Action Items | |
| A. Memorial Books Policy (tabled from 9/21/2022 Board Meeting) | Geisler |
| B. Space Needs Study Update – MSR Design | Geisler |
| C. Outdoor Sign/Church Mutual Grant Application Status | Geisler |
| D. Materials Inventory/Materials Security Gate | Geisler |
| E. Strategic Plan Goals and Objectives #2 | Geisler |
| F. Wisconsin Trustee Essential #21:
The Library Board and Accessible Services | Geisler |
| IV. Interim 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, including
discussion regarding Library Director position. | Geisler |
| 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.