

AMENDED NOTICE OF REGULAR MEETING

T. B. SCOTT FREE LIBRARY BOARD OF TRUSTEES

Wednesday, September 21, 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

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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 July 20, 2022 | |
| B. Monthly Revenue & Expense Reports for July & August 2022 | |
| III. Reports/Discussion Items/Action Items | |
| A. Space Needs Study-MSR Design | Geisler |
| B. Special Election for Office of Vice President | Geisler |
| C. Document for the Endowment Fund of the T.B. Scott Free Library | Geisler |
| D. Memorial Books Policy | Geisler |
| E. Skateboard Policy | Geisler |
| F. Wireless Internet Policy | Geisler |
| G. Strategic Plan Goals and Objectives #1 | Geisler |
| H. Wisconsin Trustee Essential #20:
The Library Board and Building Accessibility | 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. | |
| | 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.