



NOTICE OF REGULAR MEETING

T. B. SCOTT FREE LIBRARY BOARD OF TRUSTEES

Wednesday September 20, 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 August 16, 2023 | |
| B. Unaudited Monthly Revenue & Expense Reports for August 2023 | |
| C. Monthly Statistical Report for August 2023 | |
| III. Reports/Discussion Items/Action Items | |
| A. Action Item: Endowment Fund Financial Account Authorized Users | Geisler |
| B. Action Item: Endowment Fund Request for Post Card Mural by Tom Lambrecht Art & Design, LLC | Ollhoff |
| C. Discussion Item: Merrill Historical Society Collaboration | Ollhoff |
| D. Discussion Item: 2024-2028 Long Range Plan Library Visit Report | Ollhoff |
| E. Discussion Item: Church Status | Ollhoff |
| F. Strategic Plan Goals & Objectives #3 | Ollhoff |
| G. Wisconsin Trustee Essential #5: Organizing the Board for Effective Action | Ollhoff |
| 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.