

NOTICE OF REGULAR MEETING

T. B. SCOTT FREE LIBRARY BOARD OF TRUSTEES

Wednesday, February 20th, 2013

4:00 p.m.

Library Board Room

Voting members of the Board: Gene Bebel, Katie Breitenmoser, Mike Geisler, Paul Gilk, Chris Malm, Richard Mamer, Tim Meehean, Jim Wedemeyer, Vickie Yelle.

Agenda

1. Opening

- A. Call to Order and Roll Call Geisler
- B. Correspondence
- C. Public Comment

2. Consent Items

- A. Minutes of Annual Meeting of January 16th, 2013
- B. Monthly Revenue & Expense Report for January and Invoice List
- C. Monthly Statistical Report for January
- D. Monthly Revenue & Expense Report for December and Invoice List
- E. Monthly Statistical Report for December

3. Reports/Discussion Items/Action Items

- A. 2012 Local Annual Report Stevens
- B. 2012 State Annual Report System Effectiveness Statement Stevens
- C. 2012 State Annual Report Stevens
- D. Merrill Historical Society Building Project Discussion Bebel
- E. Ad in Celebrating Life –Merrill Courier Special Edition Stevens
- F. Staff Position Opening Stevens
- G. Reports from Friends/WVLS Representative Stevens

4. Forthcoming Events/Library Director Report

Stevens

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 Library connects people to their community and the world, promotes reading, supports lifelong learning, ensures free and open access to ideas and provides opportunities for recreation.*