

NOTICE OF REGULAR MEETING

T. B. SCOTT FREE LIBRARY BOARD OF TRUSTEES

Wednesday, June 19th, 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.

Amended Agenda

- 1. Opening**
 - A. Call to Order and Roll Call Geisler
 - B. Correspondence
 - C. Public Comment
- 2. Consent Items**
 - A. Minutes of Regular Meeting of May 15th, 2013
 - B. Monthly Revenue & Expense Report for May and Invoice List
 - C. Monthly Statistical Report for May
- 3. Reports/Discussion Items/Action Items**
 - A. Endowment Fund: Review of IRS Form 990 Mamer
 - B. Shields Donation Stevens
 - C. Policy Review: Inclement Weather Policy Stevens
 - D. Policy Review: Personnel Policy Stevens
 - E. Policy Review: Materials Selection Policy Stevens
 - F. Policy Review: Internet Use Policy Stevens
 - G. Community Outreach – Lincoln Hills and Lincoln County Jail Stevens
 - H. Trustee Essential #2-Who Runs the Library Stevens
 - I. 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.*