

NOTICE OF REGULAR MEETING

**T. B. SCOTT FREE LIBRARY BOARD OF TRUSTEES**

Wednesday, November 20<sup>th</sup>, 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 October 16<sup>th</sup>, 2013
  - B. Monthly Revenue & Expense Report for October and Invoice List
  - C. Monthly Statistical Report for October
- 3. Reports/Discussion Items/Action Items**
  - A. 2014 Budget Update Stevens
  - B. Library Board Bylaws Review Stevens
  - C. Programming Proposal Review and Renewal** **Stevens**
  - D. Policy Review: Fines & Fees Stevens
  - E. Policy Review: Protection of Privacy of Library Users Stevens
  - F. Library Director Evaluation Process Review Meehean
  - G. Benefits of your county's 2012 membership in WVLS** **Stevens**
  - H. Trustee Essential #7-The Library Board and Library Personnel 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.*