

NOTICE OF REGULAR MEETING

T. B. SCOTT FREE LIBRARY BOARD OF TRUSTEES

Wednesday, April 16th, 2014
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 Regular Meeting of February 19th, 2014
- B. Monthly Revenue & Expense Report for February & March and Invoice Lists

3. Reports/Discussion Items/Action Items

- A. Conflict of Interest Policy & Statement Annual Review Stevens
- B. Proposed Fines & Fees Policy Change Related to Seed Library Stevens
- C. Endowment Fund Request - Seed Library Stevens
- D. Building & Grounds Requests Stevens
- E. Strategic Plan Progress-Goal #1-4 Stevens
- E. Trustee Essentials #9-Managing the Library's Money Stevens
- F. 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 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.