

## NOTICE OF REGULAR MEETING

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

Wednesday, May 20<sup>th</sup>, 2015  
4:00 p.m.  
Library Board Room

Voting members of the Board: Gene Bebel, Katie Breitenmoser, Mike Geisler, Paul Gilk, Richard Mamer, Tim Meehean, Kyle Reimann, 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 April 15<sup>th</sup>, 2015
  - B. Monthly Revenue & Expense Report for April and Invoice List
- 3. Reports/Discussion Items/Action Items**
  - A. Endowment Fund: Review of IRS Form 990 Mamer
  - B. Consideration of Combining City Hall Maintenance & Library Maintenance Supervisor Position Stevens
  - C. Statement of Work Document for LINC (Lincoln County Internetworking Consortium) Stevens
  - D. Policy Review: Donations Stevens
  - E. Policy Review: Displays, Exhibits, Posting and Distribution of Materials Stevens
  - F. Strategic Plan Progress Goal #5 Stevens
  - G. Trustee Essential #20-The Library Board & Building Accessibility Stevens
  - H. 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.***