

NOTICE OF REGULAR MEETING

T. B. SCOTT FREE LIBRARY BOARD OF TRUSTEES

Wednesday, July 20th, 2016

4:00 p.m.

Library Board Room

Voting members of the Board: Gene Bebel, Katie Breitenmoser, Mike Geisler, Paul Gilk, D'Lacey Haight, Richard Mamer, Tim Meehan, 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 June 15th, 2016
- B. Monthly Revenue & Expense Report for June and Invoice List

3. Reports/Discussion Items/Action Items

- A. 2016 Mid-Year Endowment Fund Report Mamer
- B. Directors and Officers Liability Insurance Proposal Stevens
- C. 2017 Preliminary Budget Worksheet Stevens
- D. Policy: Public Use of Meeting Rooms Stevens
- E. Policy: Volunteer Workers Stevens
- F. Policy: After-Hours Use Stevens
- G. Policy: Solicitation of Funds Stevens
- H. Strategic Plan Progress Goal #1 Stevens
- I. Trustee Essential #6—Evaluating the Director Stevens
- J. 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.