

NOTICE OF REGULAR MEETING

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

Wednesday, August 17<sup>th</sup>, 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 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 July 20<sup>th</sup>, 2016
  - B. Monthly Revenue & Expense Report for July and Invoice List
- 3. Reports/Discussion Items/Action Items**
  - A. Conflict of Interest Policy & Statement Annual Review Stevens
  - B. Adult Office Remodel Request Stevens
  - C. Policy: Personnel Stevens
  - D. Friends of Council Grounds Survey Request Stevens
  - E. Strategic Plan Progress Goal #2 Stevens
  - F. Trustee Essential #7—The Library Board and Library Personnel Stevens
  - G. 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.***