

NOTICE OF ANNUAL MEETING

T. B. SCOTT FREE LIBRARY BOARD OF TRUSTEES

Wednesday, January 16th, 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.

Agenda

1. Opening

- A. Call to Order and Roll Call Geisler
- B. Correspondence
- C. Public Comment

2. Election of Officers

3. Consent Items

- A. Minutes of Regular Meeting of December 19th, 2012
- B. Monthly Revenue & Expense Report for December and Invoice List
- C. Monthly Statistical Report for December

4. Reports/Discussion Items/Action Items

- A. 2012 Endowment Fund Report Mamer
- B. Endowment Fund Request-Conference Attendance Stevens
- C. Printing Fee Discussion Stevens
- D. Policy Review: Reference Copying Stevens
- E. Policy Review: Gifts Stevens
- F. New Wireless System Update Stevens
- G. Reports from Friends/WVLS Representative Stevens

5. Forthcoming Events/Library Director Report

Stevens

6. 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.*