

NOTICE OF REGULAR MEETING

T. B. SCOTT FREE LIBRARY BOARD OF TRUSTEES

Wednesday, July 17th, 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. Consent Items

- A. Minutes of Regular Meeting of June 19th, 2013
- B. Monthly Revenue & Expense Report for June and Invoice List
- C. Monthly Statistical Report for June

3. Reports/Discussion Items/Action Items

- A. Endowment Fund Report Mamer
- B. Youth Services Programming Request Stevens/Schuster
- C. 2014 Preliminary Budget Worksheet Stevens
- D. Discussion: Advocacy Action Plan Stevens
- E. Trustee Essential #3-Bylaws 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 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.*