

NOTICE OF REGULAR MEETING

T. B. SCOTT FREE LIBRARY BOARD OF TRUSTEES

Wednesday, June 18th, 2014
4:00 p.m.
Library Board Room

Voting members of the Board: Gene Bebel, Katie Breitenmoser, Mike Geisler, Paul Gilk, Richard Mamer, Tim Meehan, 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 May 21st, 2014
- B. Monthly Revenue & Expense Report for May and Invoice List

3. Reports/Discussion Items/Action Items

- A. Endowment Fund: Review of IRS Form 990 Mamer
- B. Mid-Year Budget Update and Discussion Stevens
- C. Unattended Children in the Library: Policy Review Stevens
- D. Building & Grounds Projects-Review and Update Stevens
- E. Update to Wisconsin Act 157 Stevens
- F. Strategic Plan Progress-Goal #6 Stevens
- G. Trustee Essentials #11 & 12-Planning for the Library's Future
& Library Standards 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.