

NOTICE OF REGULAR MEETING

T. B. SCOTT FREE LIBRARY BOARD OF TRUSTEES

Wednesday, December 16th, 2015
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 November 18th, 2015
 - B. Monthly Revenue & Expense Report for November and Invoice List
- 3. Reports/Discussion Items/Action Items**
 - A. Appointment of the Nominating Committee Geisler
 - B. 2016 Budget Discussion Stevens
 - C. Policy: Smoking Stevens
 - D. Policy: Loaning A-V Equipment Stevens
 - E. Policy: Memorial Books Stevens
 - F. Policy: Confidentiality of Patron Records Stevens
 - G. Strategic Plan Progress: Goal #6 Stevens
 - H. Trustee Essentials #27-Trustee Orientation and Continuing Education Stevens
 - I. 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.*