

NOTICE OF ANNUAL MEETING

T. B. SCOTT FREE LIBRARY BOARD OF TRUSTEES

Wednesday, January 20th, 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 Meehan, 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 16th, 2015
- B. Monthly Revenue & Expense Report for December and Invoice List

4. Reports/Discussion Items/Action Items

- A. 2015 Endowment Fund Report Mamer
- B. Tomahawk Public Library Board Endowment Fund Discussion Stevens
- C. Building & Grounds and Solar Project Update Stevens
- D. Strategic Plan Progress-Goal #1 & Annual Review Stevens
- E. Trustee Essential #1-The Trustee Job Description Stevens
- F. 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 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.**