

NOTICE OF REGULAR MEETING

**T. B. SCOTT FREE LIBRARY BOARD OF TRUSTEES**

Wednesday, February 17<sup>th</sup>, 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. Consent Items**

- A. Minutes of Annual Meeting of January 20<sup>th</sup>, 2016
- B. Monthly Revenue & Expense Report for January and Invoice List
- C. Monthly Revenue & Expense Report for December 2015

**3. Reports/Discussion Items/Action Items**

- A. 2015 Local Annual Report Stevens
- B. 2015 State Annual Report System Effectiveness Statement Stevens
- C. 2015 State Annual Report Stevens
- D. 125<sup>th</sup> Anniversary Celebration Update Stevens
- E. Strategic Plan Progress Goal #2 Stevens
- F. Trustee Essential #2-Who Runs the Library Stevens
- G. 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.***