

## NOTICE OF REGULAR MEETING

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

Wednesday, May 18<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 Regular Meeting of March 16<sup>th</sup>, 2016
- B. Monthly Revenue & Expense Report for March & April and Invoice List

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

- A. Endowment Fund: Review of IRS Form 990 Mamer
- B. Review of 3-5 Year Capital Plan Stevens
- C. Building and Grounds Report Wszalek
- D. Policy: Personnel Stevens
- E. Strategic Plan Progress Goals #4 & #5 Stevens
- F. Trustee Essential #4—Effective Board Meetings & Trustee Participation 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.***