

NOTICE OF REGULAR MEETING

T. B. SCOTT FREE LIBRARY BOARD OF TRUSTEES

Wednesday, December 21st, 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 Meehean, Jim Wedemeyer.

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 16th, 2016
- B. Monthly Revenue & Expense Report for November and Invoice List
- C. Revised Monthly Revenue & Expense Reports for January to August

3. Reports/Discussion Items/Action Items

- A. Appointment of the Nominating Committee Geisler
- B. Program Proposal and Renewal Stevens
- C. Solar Project Update Stevens
- D. Strategic Plan Progress: Goal #6 Stevens
- E. Trustee Essentials #11-Planning for the Library's Future Stevens
- F. 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.*