

NOTICE OF ANNUAL MEETING

T. B. SCOTT FREE LIBRARY BOARD OF TRUSTEES

Wednesday, January 18th, 2017
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.

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 21st, 2016
 - B. Monthly Revenue & Expense Report for December and Invoice List
- 4. Reports/Discussion Items/Action Items**
 - A. 2016 Endowment Fund Report Mamer
 - B. Building & Grounds and Solar Project Update Stevens
 - C. Strategic Plan Progress-Goal #1 & Annual Review Stevens
 - D. Trustee Essential #12-Library Standards Stevens
 - E. 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.**