

NOTICE OF REGULAR MEETING

T. B. SCOTT FREE LIBRARY BOARD OF TRUSTEES

Wednesday, April 19th, 2017
4:00 p.m.
Library Board Room

Voting members of the Board: Gene Bebel, Katie Breitenmoser, Mike Geisler, Paul Gilk, D'Lacey Haight, Audrey Huftel, Richard Mamer, Tim Meehean, and 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 March 15th, 2017
- B. Monthly Revenue & Expense Report for March and Invoice List

3. Reports/Discussion Items/Action Items

- A. Solar Project Update Stevens
- B. Conflict of Interest Policy Review Stevens
- C. Building and Grounds Report Stevens
- D. Motion to convene in Closed Session Meehean
The Board may convene in closed session as permitted by Wisconsin Statutes Section 19.85(1)(c)—Considering employment, promotion, compensation or performance evaluation of any public employee over which the Board has jurisdiction or exercises responsibility—to evaluate the library Director.
- E. Motion to Reconvene in Open Session Meehean
- F. Strategic Plan Progress Goal #4 Stevens
- G. Wisconsin Trustee Essential #13-Library Advocacy Stevens
- H. 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.