

NOTICE OF REGULAR MEETING

T. B. SCOTT FREE LIBRARY BOARD OF TRUSTEES

Wednesday, May 17th, 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 April 19th, 2017
- B. Monthly Revenue & Expense Report for April and Invoice List

3. Reports/Discussion Items/Action Items

- A. Solar Project Status, Request and Completion Event Stevens
- B. Donation Request-Historical Marker/Bench Stevens
- C. Policy: Skateboard Policy Stevens
- D. Policy: Death of a Library Board or Staff Member Stevens
- E. Policy: Wireless Internet Stevens
- F. Document for the Endowment Fund of the T.B. Scott Free Library Stevens
- G. Request for Change in June Board Meeting Date Stevens
- H. Strategic Plan Progress Goal #5 Stevens
- I. Wisconsin Trustee Essential #14-The Library Board
and the Open Meetings Law Stevens
- J. 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.