

NOTICE OF REGULAR MEETING

T. B. SCOTT FREE LIBRARY BOARD OF TRUSTEES

Wednesday, August 16th, 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 July 19th, 2017
- B. Monthly Revenue & Expense Report for July and Invoice List

3. Reports/Discussion Items/Action Items

- A. 2017 Mid-Year Endowment Fund Report Mamer
- B. Endowment Fund: Review of Form 990 Mamer
- C. Program Proposal and Renewal Stevens
- D. Building & Grounds: Coffee Shop Roof Proposal Stevens
- E. 2017 Holiday Library Hours Stevens
- F. Strategic Plan Progress Goal #2 Stevens
- G. Wisconsin Trustee Essential #16-Ethics and Conflict of Interest
Laws Applying to Trustees 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.