

NOTICE OF REGULAR MEETING

T. B. SCOTT FREE LIBRARY BOARD OF TRUSTEES

Wednesday, September 20th, 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 August 16th, 2017
 - B. Monthly Revenue & Expense Report for August and Invoice List
- 3. Reports/Discussion Items/Action Items**
 - A. City Personnel Policy & Health Insurance Update Stevens
 - B. Historic Sign Research Request Stevens
 - C. After the Bell Request Stevens
 - D. Northwoods Veterans Post Building Project Discussion Bebel
 - E. Strategic Plan Progress Goal #3 Stevens
 - F. Wisconsin Trustee Essential #17-Membership in the Library System Stevens
 - G. 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.