

NOTICE OF REGULAR MEETING

T. B. SCOTT FREE LIBRARY BOARD OF TRUSTEES

Wednesday, November 15th, 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

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| 1. Opening | |
| A. Call to Order and Roll Call | Geisler |
| B. Correspondence | |
| C. Public Comment | |
| 2. Consent Items | |
| A. Minutes of Regular Meeting of October 18 th , 2017 | |
| B. Monthly Revenue & Expense Report for October and Invoice List | |
| 3. Reports/Discussion Items/Action Items | |
| A. 2018 Budget Update | Stevens |
| B. City Fiber Network Funding Request | Stevens |
| C. Strategic Plan Progress Goal #5 | Stevens |
| D. Wisconsin Trustee Essential #19-Library Director Certification | Stevens |
| E. 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.