

## NOTICE OF REGULAR MEETING

### **T. B. SCOTT FREE LIBRARY BOARD OF TRUSTEES**

Wednesday, December 20<sup>th</sup>, 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 November 15<sup>th</sup>, 2017
- B. Monthly Revenue & Expense Report for November and Invoice List

#### **3. Reports/Discussion Items/Action Items**

- A. Appointment of the Nominating Committee Stevens
- B. 2018 Budget Update Stevens
- C. Program Proposal and Renewal Stevens
- D. Library Staff Training Event Stevens
- E. Strategic Plan Progress Goal #6 Stevens
- F. Wisconsin Trustee Essential #20-The Library Board and Building Accessibility 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.***