

## NOTICE OF REGULAR MEETING

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

Wednesday, October 17<sup>th</sup>, 2018

4:00 p.m.

Library Board Room

Voting members of the Board: Gene Bebel, Katie Breitenmoser, Darcy Dalsky, Mike Geisler, Paul Gilk, Audrey Huftel, Richard Mamer, Tim Meehan, 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 September 19<sup>th</sup>, 2018
- B. Monthly Revenue & Expense Report for September and Invoice List

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

- A. Memorandum of Understanding with MAPS/PRMS Stevens
- B. Long Range Plan-Wisconsin Public Library Standards/Mission & Vision Statement Stevens
- C. Update on Lincoln County Library Board Representation Stevens
- D. Status of Church Property Stevens
- E. Strategic Plan Progress Goal #4 Stevens
- F. Wisconsin Trustee Essential #3-Bylaws—Organizing the Board for Effective Action 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.***