

NOTICE OF ANNUAL MEETING

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

Wednesday, January 16<sup>th</sup>, 2019  
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 Meehean, Jim Wedemeyer.

**Agenda**

- 1. Opening**
  - A. Call to Order and Roll Call Geisler
  - B. Correspondence
  - C. Public Comment
- 2. Election of Officers**
- 3. Consent Items**
  - A. Minutes of Regular Meeting of December 19<sup>th</sup>, 2018
  - B. Monthly Revenue & Expense Report for December and Invoice List
- 4. Reports/Discussion Items/Action Items**
  - A. 2018 Endowment Fund Report Mamer
  - B. Long Range Plan-Input Report and Preliminary Service Responses & Goals Stevens
  - C. 2019 Budget Clarification Stevens
  - D. ADRC Meeting Fee Waiver Request Stevens
  - E. Trustee Essential 6-Evaluating the Director Stevens
  - F. Reports from Friends/WVLS Representative Stevens
- 5. Forthcoming Events/Library Director Report** Stevens
- 6. 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.**