

## NOTICE OF REGULAR MEETING

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

Wednesday, July 17<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, 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 June 19<sup>th</sup>, 2019
- B. Minutes of Special Meeting on June 27<sup>th</sup>, 2019
- C. Monthly Revenue & Expense Report for June and Invoice List

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

- A. 2019 Mid-Year Endowment Fund Report Mamer
- B. 2020 Preliminary Budget Worksheet Stevens
- C. River Bend Trail Meeting Room Waiver Request Stevens
- D. Update on Community Room Status Stevens
- E. Status of Church Property Stevens
- F. Strategic Plan Progress Goal #4 Stevens
- G. Wisconsin Trustee Essential #11-Planning for the Library's Future Stevens
- H. 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.***