

NOTICE OF REGULAR MEETING

T. B. SCOTT FREE LIBRARY BOARD OF TRUSTEES

Tuesday March 17th 2020
3:00 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.

Amended 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 February 19th 2020
- B. Monthly Revenue & Expense Report for February and Invoice List

3. Reports/Discussion Items/Action Items

- A. Closure of the Library as a Prevention of Spread of COVID-19 Stevens
- B. Visioning Session Update Stevens
- C. Policy Review: Smoking Policy Stevens
- D. Policy Review: Loaning A-V Equipment Stevens
- E. Policy Review: Temporary Card Holder Policy Stevens
- F. Strategic Plan Progress Goal #1 Stevens
- G. Status of Church Property Stevens
- H. Wisconsin Trustee Essential #19-Library Director Certification Stevens
- I. 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.