

NOTICE OF REGULAR MEETING

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

Wednesday, May 20<sup>th</sup> 2020

4:00 p.m.

Due to precautions concerning COVID-19 this meeting will be held by remote attendance in a virtual meeting room facilitated through BlueJeans.

Details for attendance to the virtual meeting room are listed below.

Meeting URL

<https://bluejeans.com/6487324560>

Meeting ID

648 732 456 0

Want to dial in from a phone?

Dial one of the following numbers:

+1.408.419.1715 United States

+1.408.915.6290 United States

Enter the meeting ID followed by #

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 April 15<sup>th</sup> 2020

B. Monthly Revenue & Expense Report for April and Invoice List

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

A. Update on COVID-19 Building Closure, Curbside Pickup and Plans for Reopening

Stevens

B. Policy: Standard of Conduct for Library Patrons COVID-19 Restrictions/Protocols

Stevens

C. Strategic Plan Progress Goal #3

Stevens

D. Status of Church Property

Stevens

E. Wisconsin Trustee Essential #21-The Library Board and Accessible Services

Stevens

F. 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.***