

NOTICE OF REGULAR MEETING

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

Wednesday, August 19<sup>th</sup> 2020

4:00 p.m.

Library Community Room – Lower Level

Anyone desiring to attend the meeting in person  
should please contact the library by phone 715-536-7191  
and staff will open the door to the building

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 July 15<sup>th</sup> 2020
  - B. Monthly Revenue & Expense Report for July and Invoice List
- 3. Reports/Discussion Items/Action Items**
  - A. Update on COVID-19 Building Closure, Curbside Pickup and Reopening Stevens
  - B. Policy Review: Standard of Conduct for Library Patrons-COVID-19 Restrictions/Protocols Stevens
  - C. Library Board Standing Committee Assignments Geisler
  - D. Fines Free Discussion Stevens
  - E. 3-5 Year Capital Improvement Plan Review Stevens
  - F. Strategic Plan Progress Goal #1 Stevens
  - G. Status of Church Property Stevens
  - H. Wisconsin Trustee Essential #24-Library Friends & Library Foundations 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.***