

NOTICE OF REGULAR MEETING

T. B. SCOTT FREE LIBRARY BOARD OF TRUSTEES

Wednesday, September 16th 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 August 19th 2020
 - B. Monthly Revenue & Expense Report for August and Invoice List
- 3. Reports/Discussion Items/Action Items**
 - A. Update on COVID-19 Building Closure, Curbside Pickup and Reopening Stevens
 - B. Policy Review: Displays, Exhibits, Posting and Distribution of Materials Stevens
 - C. Policy Review: Donations Stevens
 - D. Policy Review: Memorial Books Stevens
 - E. Policy Review: Services of the Library Stevens
 - F. Policy Review: Sexual Harassment Stevens
 - G. Strategic Plan Progress Goal #2 Stevens
 - H. Status of Church Property Stevens
 - I. Wisconsin Trustee Essential #25-Liability Issues Stevens
 - J. 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.