



CITY OF MERRILL

LIBRARY BOARD

AGENDA • WEDNESDAY, MARCH 27, 2024

Regular Meeting

Community Room

4:00 PM

I. Opening

1. Call to order and roll call
2. Correspondence
3. Public comment

II. Consent Items

1. Minutes of regular meeting of February 21, 2024
2. Unaudited Monthly Revenue & Expense Reports for February 2024
3. Monthly Statistical Report for February 2024

III. Reports/Discussion Items/Action Items

1. Action Item: Review and approval of Animals in the Library Policy
2. Action Item: Review and approval of Loan Policy
3. Action Item: Endowment Fund Request to Purchase Family Computer Workstation
4. Action Item: Endowment Fund Request to Purchase Lawn Mower for Library Property
5. Action Item: Approval of Jane Zander Trust Account Report as reported by Richard Mamer at the February 2024 Board of Trustees Meeting
6. Discussion Item: 2023 T.B. Scott Free Library Local Annual Report
7. Discussion Item: MSR Design/Local Contractor Youth Services Project Update
8. Strategic Plan Goals & Objectives #2 Review
9. Wisconsin Trustee Essential #10: Developing Essential Library Policies

IV. Library Director's Report

V. President's Remarks

VI. Date and Time of Next Meeting

VII. Adjournment

Please call the library (715-536-7191) by noon on Wednesday if you are unable to attend.

The Library is accessible to the physically disadvantaged. If special accommodation is needed, please contact 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.