



CITY OF MERRILL

LIBRARY BOARD

AGENDA • WEDNESDAY, APRIL 17, 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 March 27, 2024
2. Vouchers for March 2024
3. Unaudited Monthly Revenue & Expense Reports for March 2024
4. Monthly Statistical Report for March 2024

III. Reports/Discussion Items/Action Items

1. Action Item: Review of YS Department Activity Room Cost Estimate and approval to move forward with Capital Project Funding Process
2. Discussion Item: Present and discuss preliminary 2024-2028 Strategic Plan Goals & Objectives
3. Discussion Item: Re-appointment of Katie Breitenmoser as County-appointed Board of Trustees member
4. Strategic Plan Goals & Objectives #3 Review
5. Wisconsin Trustee Essential #11: Planning for the Library's Future

IV. Library Director's Report

V. President's Remarks

VI. Date and Time of Next Meeting

Wednesday, May 15, 2024, @4PM

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.

