



CITY OF MERRILL

LIBRARY BOARD

AGENDA • WEDNESDAY, MAY 15, 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 April 17, 2024
2. Vouchers for April 2024
3. Unaudited Monthly Revenue & Expense Reports for April 2024
4. Monthly Statistical Report for April 2024

III. Reports/Discussion Items/Action Items

1. Action Item: Review and approval of Borrowing Privileges - Delinquent Patrons
2. Action Item: Review and approval of the 2024-2028 T.B. Scott Free Library Strategic Plan
3. Discussion Item: Strategic Plan Goals & Objectives #4 Review
4. Wisconsin Trustee Essential #12: Library Standards

IV. Library Director's Report

V. President's Remarks

VI. Date and Time of Next Meeting

1. Wednesday, June 19, 2024, @4PM
Library Community Room

VII. Closed Session

1. Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations as it relates to staff use of library social media.

VIII. 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.