

**CITY OF MERRILL
LIBRARY BOARD
WEDNESDAY, FEBRUARY 21, 2024 MINUTES
REGULAR MEETING COMMUNITY ROOM 4:00 PM**

- I. Opening**
 - A. Call to order and roll call -**
 - B. Correspondence -**
 - C. Public comment -**
- II. Consent Items**
 - A. Minutes of regular meeting of January 17, 2024 -**
 - B. Unaudited Monthly Revenue & Expense Report for January 2024 -**
 - C. Monthly Statistical Report for January 2024 -**
- III. Reports/Discussion Items/Action Items**
- IV. Library Director's Report**
- V. President's Remarks**
- VI. Date and Time of Next Meeting:**
- VII. Adjournment**