



CITY OF MERRILL

LIBRARY BOARD

AGENDA • WEDNESDAY, JUNE 19, 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 May 15, 2024
2. Vouchers for May 2024
 - a. Review with City Finance Director, Emily Ley
3. Unaudited Monthly Revenue & Expense Report for May 2024
4. Monthly Statistical Report for May 2024

III. Reports/Discussion Items/Action Items

1. Action Item: Review and approval of Library Account Creation & Loan Policy
2. Action Item: Review and approval of Access to Public Records
3. Action Item: Appointment of Darcy Dalsky as Board Financial Secretary
4. Action Item: Board Resolution Granting Signing Authority
5. Action Item: Committee appointments
6. Discussion Item: Elm Tree Table Project Status
7. Discussion Item: Strategic Plan Goals & Action Steps #1 Review
8. Discussion Item: Wisconsin Trustee Essential #13: Library Advocacy

IV. Library Director's Report

V. President's Remarks

VI. Date and Time of Next Meeting

1. Wednesday, July 17, 2024 @4PM
Library Community Room

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.