



CITY OF MERRILL

LIBRARY BOARD

AGENDA • WEDNESDAY, JULY 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 June 19, 2024
2. Vouchers for June 2024
3. Unaudited Monthly Revenue & Expense Report for June 2024
4. Monthly Statistical Report for June 2024

III. Reports/Discussion Items/Action Items

1. Action Item: Review and approve Mid-Year Endowment Fund Report
2. Action Item: Review and approve Memorial Books Policy
3. Action Item: Review and approve of 2025 Library Closure Dates
4. Action Item: Review and approve 2025 Library Budget
5. Action Item: Northern Wisconsin ILS Consortium Exploration (NICE) System Merger
6. Discussion Item: Youth Services Renovation Project Update
7. Discussion Item: Elm Tree Project Status Update
8. Discussion Item: Church property
9. Discussion Item: Strategic Plan Goals & Action Steps #2 Review
10. Discussion Item: Wisconsin Trustees Essential #14: The Library Board and the Open Meetings Law

IV. Library Director's Report

V. President's Remarks

VI. Date and Time of Next Meeting

1. Wednesday, August 21, 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.