



# CITY OF MERRILL

## LIBRARY BOARD

AGENDA • WEDNESDAY, AUGUST 21, 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 on July 17, 2024
2. Vouchers for July 2024
3. Unaudited Monthly Revenue & Expense Report for July 2024
4. Monthly Statistical Report for July 2024

### III. Reports/Discussion Items/Action Items

1. Action Item: Review and approve Endowment Fund Request for Required Elevator Upgrade
2. Action Item: Review and approve Endowment Fund Request for Youth Services Renovation Project - Book Bins
3. Action Item: Review and approve recommendation of Contract Bid for Youth Services Room Addition Project
4. Action Item: Review and approve Memorial Books Policy
5. Action Item: Review and approve School & Teacher Services Policy
6. Discussion Item: Elm Tree Project Update
7. Discussion Item: Northern Wisconsin ILS Consortium Exploration (NICE) System Merger Update
8. Discussion Item: Strategic Plan Goals & Action Steps #3 Review
9. Discussion Item: Wisconsin Trustees Essential #15: Hiring a Library Director

### IV. Library Director's Report

### V. President's Remarks

### VI. Date and Time of Next Meeting

Wednesday, September 18, 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.*