



CITY OF MERRILL

LIBRARY BOARD

AGENDA • WEDNESDAY, SEPTEMBER 18, 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 August 21, 2024
2. Vouchers of August 2024
3. Unaudited Monthly Revenue & Expense Report for August 2024
4. Monthly Statistical Report for August 2024

III. Reports/Discussion Items/Action Items

1. Discussion Item: Northern Wisconsin ILS Consortium Exploration (NICE) System Merger Update
2. Discussion Item: Strategic Plan Goals & Actions Steps #4 Review
3. Discussion Item: Wisconsin Trustees Essential #16: Ethics and Conflict of Interest Laws Applying to Trustees

IV. Library Director's Report

V. President's Remarks

VI. Date and Time of Next Meeting

Wednesday, October 16, 2024, @4PM in the 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.