



CITY OF MERRILL

LIBRARY BOARD

AGENDA • WEDNESDAY, OCTOBER 16, 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 September 18, 2024
2. Vouchers of September 2024
3. Unaudited Monthly Revenue & Expense Report for September 2024
4. Monthly Statistical Report for September 2024

III. Reports/Discussion Items/Action Items

1. Action Item: Review and approve Endowment Fund Request for payment to MRWOODCHEK for Elm Tree Table Completion
2. Action Item: Review and approve of Notary Public Service Policy
3. Action Item: Review and approve Service Recognition for Individual Library Staff or Board Member
4. Discussion Item: Strategic Goals & Action Steps #5 Review
5. Discussion Item: Wisconsin Trustee Essential #17: Membership in the Library System

IV. Library Director's Report

V. President's Remarks

VI. Date and Time of Next Meeting

1. Wednesday, November 20, 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.