



CITY OF MERRILL

LIBRARY BOARD

AGENDA • WEDNESDAY, NOVEMBER 20, 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 October 16, 2024
2. Vouchers of October 2024
3. Unaudited Monthly Income & Expense Report for October 2024
4. Monthly Statistical Report for October 2024

III. Reports/Discussion Items/Action Items

1. Action Item: Review and approve General Objectives Policy
2. Discussion Item: Strategic Goals & Actions Steps #1 Review
3. Discussion Item: Wisconsin Trustee Essential #18: Library Board Appointments and Composition

IV. Library Director's Report

V. President's Remarks

VI. Date and Time of Next Meeting

1. Wednesday, December 18, 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.