



## CITY OF MERRILL

### LIBRARY BOARD

**AGENDA • WEDNESDAY, DECEMBER 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 November 20, 2024
2. Vouchers of November 2024
3. Unaudited Monthly Income & Expense Report for November 2024
4. Monthly Statistical Report for November 2024

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

1. Action Item: Review and approve Endowment Fund Request for RFID System Project
2. Discussion/Action Item: Review and approve Endowment Fund Board Resolution Granting Account Access Authority
3. Discussion/Action Item: Review and approve Zander Trust Board Resolution Granting Account Access Authority
4. Discussion Item: Endowment Fund - Zander Trust
5. Discussion Item: Strategic Goals & Action Steps #2 Review
6. Discussion Item: Wisconsin Trustee Essential #19: Library Director Certification

#### **IV. Library Director's Report**

#### **V. President's Remarks**

#### **VI. Date and Time of Next Meeting**

1. Wednesday, January 15, 2025, @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.*