



CITY OF MERRILL

LIBRARY BOARD

AGENDA • WEDNESDAY, JANUARY 15, 2025

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 December 18, 2024
2. Vouchers for December 2024
3. Monthly Statistical Report of December 2024

III. Reports/Discussion Items/Action Items

1. Discussion Item: Unfinalized Unaudited Monthly Income & Expense Report for December 2024
2. Discussion Item: Endowment Fund - Zander Fund Trust
3. Discussion Item: Strategic Goals & Action Steps #3 Review
4. Discussion Item: Wisconsin Trustee Essential #20: The Library Board and Building Accessibility

IV. Library Director's Report

V. President's Remarks

VI. Date and Time of Next Meeting

1. February 19, 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.