



CITY OF MERRILL

LIBRARY BOARD

AGENDA • WEDNESDAY, FEBRUARY 19, 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 January 15, 2025
2. Vouchers of January 2025
3. Unaudited Monthly Income & Expense Report for December 2024
4. Unaudited Monthly Income & Expense Report for January 2025
5. Monthly Statistical Report for January 2025

III. Reports/Discussion Items/Action Items

1. Action Item: Review and approve the 2024 Wisconsin DPI Public Library Annual Report
2. Action Item: Review and approve Statement Concerning Public Library System Effectiveness
3. Action Item: Review and approve Endowment Fund Report
4. Action Item: Review and approve Authorization of Legal Services by Ruder Ware, LLSC, for the purpose of drafting a written Trust Agreement for the Lois Jane Zander Trust.
5. Action Item: Review and approve Request to the Endowment Fund for payment of printing services for Updated Endowment Fund Brochures by Reindl Printing, Inc.
6. Discussion Item: YS Department Renovation Update
7. Discussion Item: Strategic Goals & Action Steps #4 Review
8. Discussion Item: Wisconsin Trustee Essential #21: The Library Board and Accessible Services

IV. Library Director's Report

V. President's Remarks

VI. Date and Time of Next Meeting

1. March 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.