



CITY OF MERRILL

LIBRARY BOARD

AGENDA • WEDNESDAY, MARCH 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 February 19, 2025
2. Vouchers of February 2025
3. Unaudited Monthly Income & Expense Report for February 2025
4. Monthly Statistical Report for February 2025

III. Reports/Discussion Items/Action Items

1. Action Item: Review and approve Loaning - Equipment & Technology Items Policy
2. Action Item: Review and approve Smoking Policy
3. Action Item: Review and approve Temporary Card Holder Policy
4. Report and Possible Action Item: Zander Trust Agreement Update and Review
5. Report: Introduction and review of 2024 Local Annual Report
6. Discussion Item: Strategic Goals & Action Steps #5 Review
7. Discussion Item: Wisconsin Trustee Essential #22 Freedom of Expression and Inquiry

IV. Library Director's Report

V. President's Remarks

VI. Date and Time of Next Meeting

1. April 16, 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.