

**CITY OF MERRILL
LIBRARY BOARD
WEDNESDAY, JANUARY 29, 2025 MINUTES
ENDOWMENT FUND COMMITTEE - REVISED AGENDA T.B. SCOTT FREE
LIBRARY
106 W 1ST ST - BOARD ROOM 4:00 PM**

I. Call to Order

II. Agenda Items for Consideration

- 1. Consider and approve the minutes from the last meeting (the minutes will be provided at the meeting) -**
- 2. Discussion of Trust Agreement -** M. Geisler reported on communication with Atty. M. Kampmann from Ruder Ware, LLSC. M. Geisler reviewed communications from City Finance Director Emily Ley. D. Dalsky provided feedback regarding the materials presented. M. Geisler and D. Dalsky agreed that a report would be made to the Board recommending the Ruder Ware, LLSC, firm draft the Zander Trust Agreement based upon discussion of materials presented.

III. Adjournment Meeting was adjourned at 4:27PM.