



CITY OF MERRILL

LIBRARY BOARD

AGENDA • WEDNESDAY, APRIL 16, 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 March 19, 2025
2. Vouchers for March 2025
3. Unaudited Monthly Income & Expense Report for March 2025
4. Monthly Statistical Report for March 2025

III. Reports/Discussion Items/Action Items

1. Discussion Item: Zander Trust Agreement Update
2. Discussion Item: Strategic Goals & Action Steps #1 Review
3. Discussion Item: Wisconsin Trustee Essential #23: Dealing with Challenges to Materials and Policies

IV. Library Director's Report

V. President's Remarks

VI. Date and Time of Next Meeting

1. May 21, 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.