



CITY OF MERRILL

LIBRARY BOARD

AGENDA • WEDNESDAY, MAY 21, 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 April 16, 2025
2. Vouchers for April 2025
3. Unaudited Monthly Income & Expense Report for April 2025
4. Monthly Statistical Report for April 2025

III. Reports/Discussion Items/Action Items

1. Action Item: Review and approval of Donations Policy
2. Action Item: Review and approval of Displays, Exhibits, Posting and Distribution of Materials Policy
3. Action Item: Review and approval of Endowment Fund Request for the purchase of Large Window Wall Privacy Drapery
4. Report: Zander Trust Agreement Final Report
5. Report: Youth Services Renovation Project Update
6. Discussion Item: Strategic Goals & Action Steps #2
7. Discussion Item: Wisconsin Trustee Essential #24: Library Friends and Library Foundations

IV. Library Director's Report

V. President's Remarks

VI. Date and Time of Next Meeting

Wednesday, June 18, 2025, @4PM

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.