



CITY OF MERRILL

LIBRARY BOARD

AGENDA • WEDNESDAY, JUNE 18, 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 May 21, 2025.
2. Vouchers for May 2025
3. Unaudited Monthly Income & Expense Report for May 2025
4. Monthly Statistical Report for May 2025

III. Reports/Discussion Items/Action Items

1. Action Item: Review and approve payment from the Library Endowment Fund for an Invoice from JAS Construction related to the previously approved contract for construction work -- Youth Services Renovation Project.
2. Action Item: Review and approve payment from the Library Endowment Fund the Invoice for Filing of Tax Form for the Endowment Fund.
3. Discussion Item: Library Board Meeting Recording Procedure
4. Discussion Item: Strategic Goals & Action Steps #3
5. Discussion Item: Wisconsin Trustee Essential #25 - Liability Issues

IV. Library Director's Report

V. President's Remarks

VI. Date and Time of Next Meeting

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.