



# CITY OF MERRILL

## LIBRARY BOARD

AGENDA • WEDNESDAY, AUGUST 20, 2025

**Regular Meeting**

**Community Room**

**4:00 PM**

### **I. Opening**

1. Call to order and roll call
2. Correspondence
3. Public Comment
4. Introduction of new WVLS Board Representative, Kathleen Morris

### **II. Consent Items**

1. Minutes of regular meeting on July 16, 2025
2. Vouchers for July 16, 2025
3. Unaudited Monthly Income & Expense Report for July 2025
4. Monthly Statistical Report for July 2025

### **III. Reports/Discussion Items/Action Items**

1. Action Item: Review and approve the Personnel Policy
2. Action Item: Discuss, review, and approve "Name That Room" Fundraising Campaign
3. Action Item: Endowment Fund Mid-Year Financial Report
4. Discussion Item: Strategic Goals & Action Steps #5
5. Discussion Item: Wisconsin Trustee Essential #26 - The Public Library System Board—the Broad Viewpoint

### **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.*