



CITY OF MERRILL

LIBRARY BOARD

AGENDA • WEDNESDAY, SEPTEMBER 17, 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 August 20, 2025
2. Vouchers for August 2025
3. Unaudited Monthly Income & Expense Report for August 2025
4. Monthly Statistical Report for August 2025

III. Reports/Discussion Items/Action Items

1. Action Item: Review and approve "Name That Room" Fundraising Campaign
2. Action Item: Endowment Fund Request for "Name That Room" Fundraising Campaign Marketing
3. Action Item: Approve Endowment Fund Request - RFID Project Volunteer Stipend
4. Discussion Item: Strategic Goals & Action Steps #1
5. Discussion Item: Wisconsin Trustee Essential #27: Trustee Orientation and Continuing Education

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.