



CITY OF MERRILL

LIBRARY BOARD

AGENDA • WEDNESDAY, NOVEMBER 19, 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 October 15, 2025.
2. Vouchers for October 2025
3. Unaudited Monthly Income & Expense Report for October 2025
4. Monthly Statistical Report for October 2025

III. Reports/Discussion Items/Action Items

1. Action Item: Approve Revised 2026 Library Budget
2. Action Item: Approve Amended 2026 Budget - Library Closure Dates.Holiday List
3. Discussion & Possible Action: Resignation of Darcy Dalsky & Todd Osness Appointment Recommendation
4. Discussion Item: "Name That Room" Campaign Review & Next Steps
5. Discussion Item: Strategic Goals & Action Steps #3
6. Discussion Item: Wisconsin Trustee Essential #1 - The Trustee Job Description

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.