



# CITY OF MERRILL

## LIBRARY BOARD

AGENDA • WEDNESDAY, DECEMBER 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 November 19, 2025.
2. Vouchers for November 2025
3. Unaudited Monthly Income & Expense Report for November 2025
4. Monthly Statistical Report for November 2025

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

1. Discussion/Possible Action Item: Board Financial Secretary Appointment & Endowment Fund Committee Assignment
2. Discussion/Possible Action Item: Zander Trust & Endowment Fund of the T.B. Scott Free Library
3. Action Item: "Name That Room" Youth Services Activity/Meeting Room
4. Discussion Item: Strategic Goals & Action Steps #4: Collections
5. Discussion Item: Wisconsin Trustee Essential #2: Who Runs the Library?

### **IV. Library Director's Report**

### **V. President's Remarks**

### **VI. Date and Time of Next Meeting**

Wednesday, January 21, 2026, @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.*