



**CITY OF MERRILL  
LIBRARY BOARD**

**AGENDA • WEDNESDAY, JANUARY 21, 2026**

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**Regular Meeting** **Community Room** **4:00 PM**

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**I. Opening**

1. Call to order and roll call
2. Correspondence
3. Public Comment

**II. Consent Items**

1. Minutes of regular meeting on December 17, 2025
2. Vouchers for December 2025
3. Unaudited Monthly Income & Expense Report for December 2025
  - a. The reports for the period ending December 31, 2025, will be provided at the February T.B. Scott Free Library Board of Trustees meeting.
4. Monthly Statistical Report for December 2025

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

1. Report & Possible Action Item: T.B. Scott Free Library Endowment Fund Annual Report 2025
2. Discussion & Possible Action Item: T.B. Scott Free Library Endowment Fund & Zander Trust Management Consolidation
3. Discussion Item: Strategic Goals & Action Steps #5 Facilities
4. Discussion Item: Wisconsin Trustee Essential #3 Bylaws—Organizing the Board for Effective Action

**IV. Library Director's Report**

**V. President's Remarks**

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

Wednesday, February 18, 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.*