



CITY OF MERRILL

LIBRARY BOARD

AGENDA • WEDNESDAY, FEBRUARY 18, 2026

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 January 21, 2026, and January 28, 2026
2. Vouchers for January 2026
3. Unaudited Monthly Income & Expense Report for December 2025
4. Unaudited Monthly Income & Expense Report for January 2026
5. Monthly Statistical Report for January 2026

III. Reports/Discussion Items/Action Items

1. Action Item: Review and approve the 2025 Wisconsin DPI Public Library Annual Report
2. Action Item: Review and approve Statement Concerning Public Library System Effectiveness
3. Action Item: Review and approve the 2025 Annual t.B. Scott Free Library Endowment Fund Report
4. Discussion/Possible Action Item: T.B. Scott Free Library Endowment Fund and Zander Trust Management
5. Action Item: Review and approve the After Hours Use Policy
6. Action Item: Review and Approve the Public Use of Meeting Rooms Policy
7. Action Item: Approve Todd Osness appointment to Buildings and Grounds Committee and to serve as Committee Chairperson
8. Discussion Item: Strategic Goals & Action Steps #1 - Lifelong Learning
9. Discussion Item: Wisconsin Trustee Essential #4 - Effective Board Meetings and Trustee Participation

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.