



CITY OF MERRILL

LIBRARY BOARD

AGENDA • WEDNESDAY, APRIL 15, 2026

Regular Meeting

Community Room

4:00 PM

I. Amended Agenda

II. Opening

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

III. Consent Items

1. Minutes of regular meeting on March 18, 2026
2. Vouchers for March 2026
3. Unaudited Monthly Income & Expense Report for March 2026
4. Monthly Statistical Report for March 2026

IV. Reports/Discussion Items/Action Items

1. Discussion/Possible Action Item: T.B. Scott Free Library Endowment Fund and Zander Trust Agreement
2. Discussion/Action Item: Discuss and approve Board Resolutions Granting Signing Authority
3. Discussion Item: Strategic Goals & Action Steps #3 - Programming
4. Discussion Item: Wisconsin Trustee Essential #6 - Evaluating the Director

V. Library Director's Report

VI. President's Remarks

VII. Date and Time of Next Meeting

May 20, 2026, @4:00PM

VIII. Closed Session

1. The Library Board of Trustees may convene in closed session pursuant to Wisconsin State Statutes Section 19.85(1)(f) considering financial, medical, social, or personal histories or disciplinary data of a specific person, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where paragraph (b) applies, which if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; to discuss the annual review of personnel.

IX. Reconvene in Open Session

X. 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.