



## CITY OF MERRILL

### LIBRARY BOARD

AGENDA • WEDNESDAY, MAY 20, 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 April 15, 2026
2. Vouchers for April 2026
3. Unaudited Monthly Income & Expense Report for April 2026
4. Monthly Statistical Report for April 2026

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

1. Action Item: Review and approve Copyright Compliance Policy
2. Action Item: Review and approve Conflict of Interest Policy
3. Discussion Item: Strategic Goals & Action Steps #4: Collections
4. Discussion Item: Wisconsin Trustee Essential #7 The Library Board and Library Personnel

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

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

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

Wednesday, June 17, 2026, @4:00PM

#### **VII. 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.

### **VIII. Reconvene in Open Session**

### **IX. 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.*