



CITY OF MERRILL

LIBRARY BOARD

AGENDA • WEDNESDAY, JULY 15, 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 special meeting on June 3, 2026
2. Minutes of regular meeting on June 17, 2026
3. Vouchers for June 2026
4. Unaudited Monthly Income & Expense Report for June 2026
5. Monthly Statistical Report for June 2026

III. Reports/Discussion Items/Action Items

1. Discussion/Action Item: Review and approve the Document for the Endowment Fund of the T. B. Scott Free Library
2. Discussion/Action Item: Review and approve the T.B. Scott Free Library Endowment Fund & Trust Fund Management Policy
3. Action Item: Approve the T.B. Scott Free Library Unaudited Endowment Fund Financial Statement - Period Ended June 30, 2026
4. Discussion/Action Item: Discuss and approve the Building & Grounds Committee recommendation to buy-out and terminate the Legacy Solar Lease Agreement.
5. Discussion Item: Strategic Goals & Action Steps #1: Lifelong Learning
6. Discussion Item: Wisconsin Trustee Essential #9: Managing the Library's Money

IV. Library Director's Report

V. President's Remarks

VI. Date and Time of Upcoming Meetings

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.