



CITY OF MERRILL

LIBRARY BOARD

AGENDA • WEDNESDAY, AUGUST 26, 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 July 15, 2026
2. Vouchers for July 2026
3. Unaudited Monthly Income & Expense Report for July 2026
4. Monthly Statistical Report for July 2026

III. Reports/Discussion Items/Action Items

1. Discussion/Action Item: Presentation of JobPod Grant Overview and Memorandum of Understanding
2. Report/Discussion Item: 2027 Library Budget & Capital Improvement Review
3. Report/Discussion Item: Solar Array Lease Agreement Buyout Status
4. Discussion Item: Strategic Goals & Action Steps #2: Awareness
5. Discussion Item: Wisconsin Trustee Essentials #10: Developing Essential Library Policies

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.