CITY OF MERRILL

LIBRARY BOARD

AGENDA • WEDNESDAY, SEPTEMBER 16, 2026

Regular Meeting | **Board 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 August 4,2026
2. Minutes of regular meeting on August 26, 2026
3. Vouchers for August 2026
4. Unaudited Monthly Income & Expense Report for August 2026
5. Monthly Statistical Report for August 2026

III. Reports/Discussion Items/Action Items

1. Discussion Item/Possible Action Item: 2027 Library Board Budget Update
2. Report: Solar Array Repairs/Maintenance/Lease Buyout Status Update
3. Discussion Item: Strategic Goals & Action Steps #3 Programming
4. Discussion Item: Wisconsin Trustee Essential #11 Planning for the Library's Future

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.