

Mercer Public Library

Board of Directors Regular Meeting

Monday, September 9, 2024 at 5:00 p.m.

Mercer Public Library, 2648 Margaret St, Mercer, Wisconsin 54547

Remote attendance using Zoom is available by request.

Please contact the library director at 715-476-2366 or director@mercpubliclibrary.org.

- 1.0 Call to order**
- 2.0 Pledge of Allegiance**
- 3.0 Roll call of members**
- 4.0 Open comment & correspondence**
- 5.0 Approval of previous meeting's minutes**
- 6.0 Treasurer's report and bills payable**
- 7.0 President's report**
- 8.0 Library Director's report**
- 9.0 Committee reports**
 - 9.1 Friends of the Library
 - 9.2 Mercer School representative
- 10.0 Unfinished business**
 - 10.1 "Flexible Facilities Program" grant application
 - 10.2 Request for registers of Library accounts held by municipal governance
- 11.0 New business**
 - 11.1 2025 Library Budget request
 - 11.2 Review of Wisconsin Public Library Standards regarding Library Board review of Bylaws and Policies
- 12.0 Executive Session pursuant to Wisconsin Statutes (19.85)(1)(c)**
 - 12.1 Consideration of employment, promotion, and compensation for a library employee
 - 12.2 Interim director 3-month performance evaluation
- 13.0 Return from Executive Session pursuant to Wisconsin Statutes (19.85)(1)(c)**
 - 13.1 Action on items from executive session
- 14.0 Adjournment**
 - 14.1 Next regular meeting: October 14, 2024 at 5:00 p.m.
 - 14.2 Adjourn

Posted: September 4, 2024
Julia Pusateri, Interim Library Director

Town of Mercer Board of Supervisors

MERCER, WISCONSIN

Notice is hereby given that a majority of the members of the Town of Mercer Board of Supervisors *may* be present at the meeting of the Mercer Public Library Board of Trustees at 5:00 p.m. on

Monday, September 9, 2024, at the Mercer Public Library, 2648W Margaret Street, Mercer, Wisconsin. The Town of Mercer Board of Supervisors will not take any formal action at this meeting.