

Mercer Public Library

Board of Directors Regular Meeting

Monday, March 11, 2024 at 5:00 p.m.

Mercer Public Library – 2648 Margaret St, Mercer, Wisconsin

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 None
- 11.0 New business**
 - 11.1 2024 Northern Waters Library System WLA Membership Grant Agreement
 - 11.2 2024 Northern Waters Library System Collection Development Grant Agreement
 - 11.3 Discussion on Wisconsin DOA Flexible Facilities Program grants
- 12.0 Adjournment**
 - 12.1 Next regular meeting date would be scheduled for April 8, 2024 at 5:00 p.m. The board will discuss changing this date due to the library director's absence.
 - 12.2 Adjourn

Posted March 7, 2024
Teresa Schmidt, library director