

# **Mercer Public Library**

## **Board of Directors Regular Meeting**

**Monday, December 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](mailto:director@mercpubliclibrary.org).*

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- 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 award
- 11.0 Executive Session *pursuant to Wisconsin Statutes (19.85)(1)(c)***
  - 11.1 Consideration of employment, promotion, and compensation for library employee
- 12.0 Return from Executive Session *pursuant to Wisconsin Statutes (19.85)(1)(c)***
  - 12.1 Action on items from executive session
- 13.0 New business**
  - 13.1 Finalize 2025 Library Budget
  - 13.2 Rollover 2024 remaining PTO leave
  - 13.3 Address remaining funds from 2024 Town allocation
  - 13.4 Discussion of Local Government Investment Pool (LGIP)
  - 13.5 Letter of Support for Mercer Community Garden Grant Application
- 14.0 Adjournment**
  - 14.1 Next regular meeting: December 9, 2024 at 5:00 p.m.
  - 14.2 Adjourn

Posted: December 6, 2024  
Julia Pusateri, 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, November 11, 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.