Mercer Public Library

Board of Directors Special Meeting Flexible Facities Program Grant Meeting

Monday, January 20, 2025 at 4:00 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@mercerpubliclibrary.org.

- 1.0 Call to order
- 2.0 Pledge of Allegiance
- 3.0 Roll call of members
- 4.0 Library facility tour and project review
 - 4.1 Review FFP grant funded projects and anticipated changes to facility
 - 4.2 Review other facility needs that may be addressed
 - 4.3 Set priority goals in renovation that may be funded through other sources
- 5.0 Adjournment
 - 5.1 Next regular meeting: February 10, 2025 at 5:00 p.m.
 - 5.2 Adjourn

Posted: January 14, 2025 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 4:00 p.m. on Monday, January 20, 2025, 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.