

Mercer Public Library

Board of Directors Special Meeting

Monday, February 24, 2025 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 Unfinished business**
 - 4.1 “Flexible Facilities Program” grant award and agreement
 - 4.2 Disposal of Library property
- 5.0 Adjournment**
 - 5.1 Next regular meeting: March 10, 2025 at 5:00 p.m.
 - 5.2 Adjourn

Posted: February 21, 2025
Amended: February 22, 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 5:00 p.m. on Monday, February 24, 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.