

Mercer Public Library

Board of Directors Regular Meeting

Monday, April 14, 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 Open comment & correspondence**
- 5.0 Approval of previous meeting's minutes - March 10 Regular Meeting**
- 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 Update "Flexible Facilities Program" grant award
 - 10.2 Update regarding building insurance policy
- 11.0 New business**
 - 11.1 Review and approval of 2025 Northern Waters Library Network Compliance Agreement
 - 11.2 Review and approval of 2025 Northern Waters Library Network Privacy and Confidentiality Policy
 - 11.3 Review and approval of 2025 Northern Waters Library Network 2025 Collection Development Grant Agreement
 - 11.4 Review and approval of 2025 WLA Membership Grant Agreement
 - 11.5 Review and accept bids for Flexible Facilities Program renovations and other projects
 - 11.6 Review portions of Comprehensive Plan 2025 related to Library Board
- 12.0 Adjournment**
 - 12.1 Next regular meeting: May 12, 2025 at 5:00 p.m.
 - 12.2 Adjourn

Posted: April 11, 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, April 14, 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.