

# **Mercer Public Library**

## **Board of Trustees Regular Meeting**

**Monday, February 09, 2026 at 5:30 p.m.**

Mercer Community Center, 2648W Margaret Street, Mercer, Wisconsin 54547

*Remote attendance using Zoom is available by request.*

*Please contact the library director at [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 – January 12 Regular Meeting and January 23 Special 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 and discussion/action Library renovations
  - 10.2 Discussion/action on December 2025 change order approval
  - 10.3 Update and discussion/action regarding building insurance policy
  - 10.4 Tour of Library construction and renovations
- 11.0 New Business**
  - 11.1 Discussion/action regarding Library Policies
    - 11.1.1 I. Mission and Goals
    - 11.1.2 VI. Volunteers and Friends
  - 11.2 Discussion/action on Financial Approval Policy
  - 11.3 Approval of 2025 Annual Report
  - 11.4 Approval of Associated Bank and LGIP Account Access
  - 11.5 Discussion on updates to Personnel policy
- 12.0 Adjournment**
  - 12.1 Next regular meeting: March 9 at 5:00 p.m.
  - 12.2 Adjourn

Posted: February 04, 2026  
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 5:30 p.m. on Monday, February 09, 2026, at the Mercer Community Center, 2648W Margaret Street, Mercer, Wisconsin. The Town of Mercer Board of Supervisors will not take any formal action at this meeting.