

Mercer Public Library

Board of Trustees Regular Meeting

Monday, April 13, 2026 at 5:00 p.m.

Mercer Public Library, 2648W Margaret Street, Mercer, Wisconsin 54547

Remote attendance using Zoom is available by request.

Please contact the library director at 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 9 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 and discussion/action Library renovations
 - 10.2 Update and discussion/action regarding building insurance policy
- 11.0 New Business**
 - 11.1 Discussion/action regarding Library Policies
 - 11.1.1 III. Patron Responsibilities and Conduct
 - 11.1.2 XVII. Reading Room and Friends Room
 - 11.2 Northern Waters Library Network Agreements
 - 11.2.1 NWLN Compliance
 - 11.2.2 NWLN Privacy & Confidentiality Policy
 - 11.2.3 Collection Development Grant Agreement
 - 11.2.4 WLA Membership Grant Agreement
 - 11.3 Dedication of space for memorial to Alli Mondrowski
 - 11.4 Resolution regarding FY 2024 and FY 2025 unspent funds
- 12.0 Next regular meeting: May 11 at 5:00 p.m.**
- 13.0 Adjourn**

Posted: April 09, 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 5:00 p.m. on Monday, April 13, 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.