

# Mercer Public Library

## Board of Trustees Regular Meeting

Monday, May 11, 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](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 – April 13 Regular Meeting and April 30 Special Meeting**
- 6.0 Election of Officers**
- 7.0 Treasurer's report and bills payable**
- 8.0 President's report**
- 9.0 Library Director's report**
- 10.0 Committee reports**
  - 10.1 Friends of the Library
  - 10.2 Mercer School representative
- 11.0 Unfinished business**
  - 11.1 Update and discussion/action Library renovations
  - 11.2 Update and discussion/action regarding building insurance policy
- 12.0 New Business**
  - 12.1 Discussion/action regarding Library Policies
    - 12.1.1 XVII. Reading Room and Friends Room
    - 12.1.2 VII. Personnel
    - 12.1.3 XXV. Use of Social Media
  - 12.2 Discussion of Board support for Director on projects and tasks
- 13.0 Closed Session pursuant to Wisconsin Statutes (19.85)(1)(f)**
  - 13.1 Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par.(b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
- 14.0 Return from Closed Session pursuant to Wisconsin Statutes (19.85)(1)(f)**
  - 14.1 Actions on items from closed session
- 15.0 Next regular meeting: June 8 at 5:00 p.m.**
- 16.0 Adjourn**

Posted: May 05, 2026, Updated May 07, 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, May 11, 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.