

Mercer Public Library

Board of Trustees Regular Meeting

Monday, July 20, 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 –June 8 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
 - 9.3 Town Board Liaison
- 10.0 Unfinished business**
 - 10.1 Update and discussion/action Library renovations
 - 10.2 Update and discussion/action regarding building insurance policy
 - 10.3 Discussion of Board support for Director on projects and tasks
- 11.0 New Business**
 - 11.1 Discussion/action on amendment to Bylaws
 - 11.2 Appointment and approval of committees assignments
 - 11.3 Discussion/action regarding Library Policies
 - 11.3.1 VII. Personnel
 - 11.3.2 VIII. Material Selection and Collection Development
- 12.0 Next regular meeting: August 10 at 5:00 p.m.**
- 13.0 Adjourn**

Posted: July 14, 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, July 20, 2026, 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.