

Mercer Public Library

Board of Directors Regular Meeting

Monday, April 15, 2024 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**
- 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 Discussion on Wisconsin DOA Flexible Facilities Program grants
- 11.0 New business**
 - 11.1 Discussion and possible approval of purchase of new public and staff computers
 - 11.2 Discussion of MPL Strategic plan, 2021-2025
- 12.0 Adjournment**
 - 12.1 Next regular meeting scheduled for May 13, 2024, at 5:00 p.m.
 - 12.2 Adjourn

Posted April 12, 2024
Teresa Schmidt, 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 15, 2024, 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.

Mercer Public Library Board of Directors

Mercer Public Library, 2648 Margaret St, Mercer, Wisconsin 54547

PUBLIC NOTICE

Notice is hereby given that a majority of the members of the Mercer Public Library Board of Trustees *may* be present at the meeting of the Friends of the Mercer Public Library scheduled for 11:00 a.m. on Tuesday, April 16, 2024, at the Mercer Public Library, 2648W Margaret Street, Mercer, Wisconsin. The Mercer Public Library Board of Trustees will not take any formal action at this meeting.

Posted April 12, 2024

Teresa Schmidt, Director, Mercer Public Library, 715-476-2366