

Mercer Public Library

Board of Directors Regular Meeting

Monday, February 12, 2018 at 6:00 p.m.

Mercer Public Library – 2648 Margaret St, Mercer, Wisconsin

- 1.0 Call to order**
- 2.0 Roll call of members**
- 3.0 Open Comment & Correspondence**
- 4.0 Approval of previous meetings minutes**
- 5.0 Treasurer’s report and bills payable**
- 6.0 President’s report**
- 7.0 Library Director’s report**
- 8.0 Committee reports**
 - 8.1 Friends of the Library
- 9.0 Unfinished business**
 - 9.1 2017 Library goals review and 2018 Library goals planning
- 10.0 New business**
 - 10.1 Review and approval of 2017 Annual Report
 - 10.2 Review and approval of 2017 Library System effectiveness statement
 - 10.3 Approval of 2018 Collection Development Grant Agreement
- 11.0 Adjournment**
 - 11.1 Set next meeting date (Monday, March 12, 2018 at 6:00 p.m.)
 - 11.2 Adjourn.

Posted February 8, 2018
Teresa Schmidt, library director