

# **Mercer Public Library**

## **Board of Directors Regular Meeting**

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

Mercer Public Library – 2648 Margaret St, Mercer, Wisconsin

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- 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 Mercer Area Connections (MAC) local directory and other activities
- 10.0 New business**
  - 10.1 Discussion of collection policy for local archives
- 11.0 Adjournment**
  - 11.1 Set next meeting date (Monday, April 9, 2018 at 6:00 p.m.)
  - 11.2 Adjourn.

Posted March 8, 2018  
Teresa Schmidt, library director