



**AGENDA**  
**Town of Merton**  
**Town Hall Library Board of Trustees**  
**3:45 P.M. Monday, December 20, 2021**  
**Town Hall Library – N76 W31429 Hwy VV**

- I. Meeting Called to Order: Roll Call
- II. Public Input
- III. Consent Agenda
  - a. Approval of Board Minutes from November 15, 2021 meetings
  - b. Statistics
- IV. Committee Reports
  - i. Director's Report
  - ii. Bridges Library System update
  - iii. Friends' Liaison
  - iv. Foundation Liaison
  - v. Town Board Liaison
- V. Financial Reports
  - a. Invoices for November 2021
  - b. Petty Cash Report for November 2021
- VI. Unfinished Business
- VII. New Business
  - a. Voting for New Board President
  - b. Voting for forming HR committee with (2/3) members
  - c. Discussion/ Updates on employee handbook procedures.
  - d. Discussion/possible action on full time staff weekend hours/vacations.
- VIII. Adjournment

Forthcoming Meeting: Regular Library Board of Trustees—January 17, 2022  
At the Town Hall Library – 3:45 p.m.