



**AGENDA**  
**Town of Merton**  
**Town Hall Library Board of Trustees**  
**3:45 P.M. Monday, January 17, 2022**  
**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 December 20, 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 December 2021
  - b. Petty Cash Report for December 2021
- VI. Unfinished Business
  - a. Voting for forming HR committee with (2/3) members
- VII. New Business
  - a. Approval to hire Library Cataloger-25 hours/week with starting wage of \$18.00/hr.
  - b. Discussion/possible action on 2021 budget amendment.
- VIII. Convene in Closed session:
  - a. Roll Call Pursuant to Wisconsin Statutes Section 19.85(1) (c) considering employment related personnel policy/ procedures over which the governmental body has jurisdiction or exercises responsibility, Library board.
  - b. Reconvene to Open Session immediately following the Closed for possible additional discussion and action concerning the matters conducted in Closed Session.
- IX. Adjournment

Forthcoming Meeting: Regular Library Board of Trustees—February 21, 2022  
At the Town Hall Library – 3:45 p.m.