



AGENDA
Town of Merton
Town Hall Library Board of Trustees
3:45 P.M. Monday, December 18, 2023
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 13, 2023 meeting
 - 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 2023
 - b. Petty Cash Report for November 2023
- VI. Unfinished Business**

None
- VII. New Business**
 - a. Action/Approval-Holiday closings for 2024
- VIII. Convene in Closed Session:**
 - A. Roll call. Pursuant to Wisconsin Statutes Section 19.85(1) (c) Performance review of the library director, employment has jurisdiction or exercises responsibility, Board President.
 - 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—January 15, 2024
At the Town Hall Library – 3:45 p.m.