



AGENDA
Town of Merton
Town Hall Library Board of Trustees
3:45 P.M. Monday, January 15, 2024
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 18, 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 December 2023
 - b. Petty Cash Report for December 2023
- VI. Unfinished Business**

None
- VII. New Business**
 - a. Approval/Action of Budget amendment resolution 2023
 - b. Approval/Action of painting upper level of the library
- VIII. Adjournment**

Forthcoming Meeting: Regular Library Board of Trustees—February 19, 2024
At the Town Hall Library – 3:45 p.m.