



AGENDA

Town of Merton

Town Hall Library Board of Trustees

3:45 P.M. Monday, March 18, 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 February 19, 2024 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 February 2024
 - b. Petty Cash Report for February 2024
- VI. Unfinished Business**

None
- VII. New Business**
 - a. Nomination of Vice President for THL Board-Action
 - b. Welcome- new board member Glenda Dolphin
 - c. Allowable Cost-Approval /Signature/Action
 - d. Bulletin Boards, Artwork, and Display Cases Policy Review & Update-Action
- VIII. Adjournment**

Forthcoming Meeting: Regular Library Board of Trustees—April 15, 2024
At the Town Hall Library – 3:45 p.m.