



AGENDA
Town of Merton
Town Hall Library Board of Trustees
3:45 P.M. Monday, May 20, 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 April 15, 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 April 2024
 - b. Petty Cash Report for April 2024
- VI. Unfinished Business**

None
- VII. New Business**
 - a. Approval/ Action- Closing the library on July 3 at 5:00 pm
 - b. Discussion - Installation of Outdoor Digital Signage of the library
 - c. Approval/Action of LSER 2024 (LIBRARY STANDARDS FOR TAX EXEMPTION).
- VIII. Adjournment**

Forthcoming Meeting: Regular Library Board of Trustees—June 17, 2024
At the Town Hall Library – 3:45 p.m.