



**AGENDA**  
**Town of Merton**  
**Town Hall Library Board of Trustees**  
**Special Board Meeting**  
**3:45 P.M. Tuesday, February 24, 2026**  
**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 of January 19, 2025, 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
  - vi. School Board Liaison
- V. Financial Reports**
  - a. Invoices for January 2025
  - b. Petty Cash Report for January 2025
- VI. Unfinished Business**
- VII. New Business**
  - a. Discussion/Action – Waukesha County’s New Minimum to Exempt Standards and Quality Assurance Standards- 2027-2031
  - b. Action/Approval- Annual Report 2025
  - c. Discussion- Library post card campaign
- VIII. Adjournment**

**Forthcoming Meeting: Regular Library Board of Trustees— March 16, 2026**  
**At the Town Hall Library – 3:45 p.m.**