



AGENDA
Town of Merton
Town Hall Library Board of Trustees
3:45 P.M. Monday, February 16, 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.