



**Special Board Meeting- AGENDA
Town of Merton
Town Hall Library Board of Trustees
3:45 P.M. Monday, March 23, 2026
Town Hall Library – N76 W31429 Hwy VV**

- I. Meeting Called to Order: Roll Call**
- II. Public Input**
- III. Consent Agenda**
- IV. Committee Reports**
- V. Financial Reports**
- VI. Unfinished Business**

- VII. New Business**
 - a. Discussion/Action- Renewal of CD investment
 - b. Discussion/Action – Closing the library for the staff education day on Friday, April 24

- VIII. Adjournment**

**Forthcoming Meeting: Regular Library Board of Trustees— April 20, 2026
At the Town Hall Library – 3:45 p.m.**