



AGENDA
Town of Merton
Town Hall Library Board of Trustees
3:45 P.M. Monday, April 20, 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 March 17, 2026, 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 March 2026
 - b. Petty Cash Report for March 2026
- VI. Unfinished Business**
 - a. Discussion/ Action- Front concrete repair project
 - b. Discussion/Action- Front Automatic Doors installation
- VII. New Business**
 - a. Discussion/Action- Town Hall Library Board terms and Electing Officers
 - b. Action/approval- Allowable Costs 2027
 - c. Discussion/ Action- Privacy of Library Records and Library Use Policy
 - d. Discussion/Action- Electronic meetings policy
 - e. Discussion/Action- Endorsement of Waukesha County Standards 2027-2031
- VIII. Adjournment**

Forthcoming Meeting: Regular Library Board of Trustees— May 18, 2026
At the Town Hall Library – 3:45 p.m.