



Revised AGENDA
Town of Merton
Town Hall Library Board of Trustees
3:45 P.M. Monday, July 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 June 15, 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 June 2026
 - b. Petty Cash Report for June 2026
- VI. Unfinished Business**
 - a. Discussion/Action-Interest Bearing/Banking/CD's
 - b. Discussion/Action- Library board members and Wis. Statute
- VII. New Business**
 - A.** Discussion/Action- Town Hall Library Board's Fund Balance Policy
 - B.** Action- Improvement and modernization of the YA department
 - C.** Discussion/Action- Maintenance of Library Garden and the Rain Garden
 - D.** Discussion/Action- Purchase of a new outdoor book return
 - E.** Discussion/Action- Five year Capital Expenditure Plan
- VIII. Adjournment**

Forthcoming Meeting: Regular Library Board of Trustees— August 17, 2026
At the Town Hall Library – 3:45 p.m.

