AGENDA
Town of Merton
Town Hall Library Board of Trustees
3:45 P.M. Monday, September 21, 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 August 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 August 2026
   b. Petty Cash Report for August 2026
VI. **Unfinished Business**

   a. Discussion/Action- Maintenance of Library Garden and the Rain Garden

VII. **New Business**

A. Action- Closing the library on Friday, Nov 6 to the public 9:00 am -1:00 pm for staff in-service day, reopening at 1:00 pm
B. Discussion/Action- Approval of serving alcohol in the library for the 60th Anniversary of the Town Hall Library sponsored by the Friends of the Town Hall Library
C. Discussion/Action- adding more hours of work in the children's department

VIII. **Adjournment**

Forthcoming Meeting: Regular Library Board of Trustees— October 19, 2026
At the Town Hall Library – 3:45 p.m.