AGENDA
Town of Merton
Town Hall Library Board of Trustees
3:45 P.M. Monday, October 19, 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 September 21, 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 September 2026
   b. Petty Cash Report for September 2026
VI. **Unfinished Business**
VII. **New Business**

A. Action/Approval- Library closings for 2027 Holidays
B. Discussion/Action- December board meeting to be held on Dec 14
C. Discussion- Capital project plan for 2027

VIII. **Adjournment**

Forthcoming Meeting: Regular Library Board of Trustees— November 16, 2026
At the Town Hall Library – 3:45 p.m.