

Merrimack Public Library Board of Trustees Meeting Agenda
Tuesday, April 16, 2024, 7:00 pm
Merrimack Memorial Room

Pledge of Allegiance

Appointment with Paul Leveille

Old Business

- A. March's Action Items
- B. SMP
- C. Strategic Plan
- D. Building Maintenance Project List
- E. HVAC

New Business

- A. FY 2023-24 Budget: General Ledger, Invoice Manifest, Open P.O.s
- B. FY 2024-25 Draft Budget – Failed
- C. Board Appointments
- D. Policy Review
- E. Grants

Director's Report

Treasurer's Report

Acceptance of Minutes

Committee Updates

- A. Building Exploratory Committee
- B. Friends of the Merrimack Public Library
- C. Merrimack Public Library Development Fund Committee
- D. Town Center Committee

LBOT Committee Updates

- A. Personnel Committee
- B. Finance Committee
- C. Building Committee

Review April's Action Items

Upcoming Events

- A. MPLDF Committee, 4.22.24 @ 5 pm, Lowell Room
- B. Friends of the Merrimack Public Library, 4.29.24 @ 7 pm, Director's Office or Zoom
- C. MPL Board of Trustees, 5.14.24 @ 7 pm, Merrimack Memorial Room, Town Hall Complex
- D. NHLTA Conference, 6.5.2024 @ 7:45 am - 3:15 pm, Grappone Conference Center, Concord

Comments from the Press, Public, and Board members

Adjournment