

Merrimack Public Library Board of Trustees Meeting Agenda  
Tuesday, February 20, 2018, 7:00 PM  
Town Hall, Merrimack Memorial Room

Pledge of Allegiance

Acceptance of Minutes

December and January

Committee Updates

- A. Friends of the Merrimack Public Library
- B. Merrimack Public Library Development Fund Committee
- C. Library Building Development and Marketing Committee - Hiatus
- D. Town Center Committee
- E. Personnel/HR Committee
- F. Library Building/Maintenance Committee
- G. Investment Committee
- H. Turkey Shoot committee - Hiatus

New Business

- A. Town Elections – 2 Trustee seats
- B. Book Sale update
- C. Trustee attendance at NHLA Advocacy Bootcamp Workshop 3/12 (registration due 3/2)

Treasurer's Report

- A. Treasurer's laptop update
- B. Trustee Funds Draft Budget
- C. Review Guidelines for non budget monies
- D. Review non trust fund investment policy

Director's Report

- A. Acceptance of Gifts

Operating Budget

Old Business

- A. 2018-2019 budget – update
- B. Group Picture

Other Business

- A. Policies to Review
  - a. Bulletin Board Policy
  - b. Solicitation Policy
  - c. Staff Locker Policy
  - d. Library Card Eligibility Policy
  - e. Kit Lending Policy (TBA)
  - f. Media Relations Policy (LBOT Paragraph)

#### Calendar

- D. Town Offices Filing Period, 2/21-3/2/18 at 5 pm
- A. NHLA Advocacy Bootcamp Workshop 3/12
- B. Deliberative Session, 3/14/2018 at 7:00 pm JMUES APR; 3/15 at 7:00 pm continuation if needed
- C. Director Review & Reappointment, 3/15/18 time TBA
- D. LBOT, 3/20/18 at 7:00 PM, Town Hall, Merrimack Memorial Room
- E. Merrimack Public Library Development Fund, 2/22/18, 4:45 PM, Director's Office
- F. Friends of the Merrimack Public Library, 2/26/18 7:00 PM, 3/26/18, 4/30/18
- G. Voting Day, 4/10/18 from 7:00 am – 7:00 pm

#### Comments from the Press, Public, and Board members

#### Non public

- A. Non public per RSA 91-A: 3 IIc

#### Adjournment

*Posted 2/16/18*