

Merrimack Public Library Board of Trustees Meeting Agenda
Merrimack Memorial Room
Tuesday, October 18, 2022, 7:00 pm

Pledge of Allegiance
Staff Recognition

Old Business

- A. September's Action Items
- B. SMP
- C. Strategic Plan
- D. Building Maintenance Project List
- E. Trustee Retreat

New Business

- A. Policy Review
- B. FY 2022-23: General Ledger, Invoice Manifest, Open P.O.s

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

Review October's Action Items

Upcoming Events

- A. MPL Development Fund Committee Meeting 10.25.22, 5 pm, Director's Office
- B. MPL Board of Trustees Retreat 10.25.22, 7 pm, Lowell Room
- C. Building will open at 10 am to allow for Staff Professional Development 10.27.22
- D. MPL Board of Trustees Monthly Meeting 11.15.22, 7 pm, Merrimack Memorial Room

Comments from the Press, Public, and Board members

Non-Public Session per NH RSA 91-A:3 II (a) Personnel

Adjournment