

Merrimack Public Library Board of Trustees Meeting Agenda
Tuesday, November 17, 2020, 7 pm via ZOOM

Pledge of Allegiance

Appointments

- A. Staff Anniversary Recognition

Old Business

- A. Holiday Schedule 2021
- B. Library Conceptual Design Study
- C. October's Action Items

New Business

- A. Policies
- B. Trustee By-Laws
- C. Staff Holiday Plans
- D. Statistics

Operating Budget

- A. October 2020 General Ledger & Invoice Manifest

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 Committees

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

Review November's Action Items

Upcoming Events

- A. Friends of the Library's Wreath Virtual Auction 11.18-24 via Facebook
- B. Library Appointment with Town Council 11.19.2020, 7pm
- C. Friends of the Library Board Meeting 11.30.2020, 7 pm via ZOOM
- D. Library Board of Trustees Meeting 12.15.2020, 7 pm via ZOOM
- E. MPL Development Fund Committee Meeting, TBA via ZOOM

Comments from the Press, Public, and Board members

Adjournment