

Merrimack Public Library Board of Trustees Meeting Agenda  
Tuesday, February 16, 2020, 7:00 pm via ZOOM

Pledge of Allegiance

Appointments

Old Business

- A. January's Action Items

New Business

- A. Policies
- B. Staff Reimbursement
- C. NHLTA Conference
- D. Open P.O.s
- E. Copier
- F. Statistics (Museum & Database)

Operating Budget

- A. January 2021 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 Committee Updates

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

Review February's Action Items

Upcoming Events

- A. Friends of the Library Board Meeting 2.22.2021, 7 pm via ZOOM
- B. Library Board of Trustees Appointment with Architect 2.23.2021, 6:30 via ZOOM
- C. Filing Period for Town Offices 2.24.2021 – 3.5.2021 at 5 pm
- D. Town Deliberative Session 3.10.2021, 7:00 pm APR, JMUES
- E. Library Board of Trustees Meeting 3.16.2021, 7 pm via ZOOM
- F. Town Meeting (Voting Day) 4.13.2021, 7:00 am – 7:00 pm
- G. MPL Development Fund Committee Meeting, 4.27.2021, 5 pm via ZOOM
- H. NHLTA Annual Conference, 5.12 & 5.13, 9:30 am – 2:45 pm, Virtual

Comments from the Press, Public, and Board members

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

Adjournment