

Merrimack Public Library Board of Trustees Meeting Agenda
Tuesday, May 21, 2024, 7:00 pm
Merrimack Memorial Room

Pledge of Allegiance

Old Business

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

New Business

- A. FY 2023-24 Budget: General Ledger, Invoice Manifest, Open P.O.s
- B. FY 2024-25 Default Budget
- C. Policy Review
- D. 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 May's Action Items

Upcoming Events

- A. GMSVCC Chamber of Commerce Annual Awards Dinner 6.3.2024 @ 5:30 pm, The Event Center @ Hampshire Hills – RSVP and purchase tickets by May 30.
- B. NHLTA Conference, 6.5.2024 @ 7:45 am - 3:15 pm, Grappone Conference Center, Concord
- C. Friends of the Merrimack Public Library, 6.10.24 @ 7 pm, Director's Office or Zoom
- D. MPL Board of Trustees, 6.18.24 @ 7 pm, Merrimack Memorial Room, Town Hall Complex
- E. Friends of the Library June Book Sale Sat. 6.22.24, 9-2 pm; Members Only Pre-Sale and Annual Meeting Fri. 6.21.24 @ 5:15-7 pm.
- F. MPLDF Committee, 7.22.24 @ 5 pm, Lowell Room

Comments from the Press, Public, and Board members

Adjournment