

Merrimack Public Library Board of Trustees Meeting Agenda
Tuesday, May 19, 2020, 2 pm - Via Zoom

Pledge of Allegiance

Old Business

- A. April's Action Items
- B. RFP
- C. Trustee Yearly Calendar
- D. Additions to the Museum Passes
- E. New Computers
- F. Copier
- G. eCommerce discussion (GMILCS)
- H. Appeals Policy

New Business

- A. Year End Expenditures
- B. Reimbursement Form
- C. New Trustee Fiscal Year Budget

Operating Budget

- A. April 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 April's Action Items

Upcoming Events

- A. Friends of the Library Board Meeting 5.12.2020, 7 pm via ZOOM
- B. MPL Development Fund Committee Meeting, TBA via ZOOM
- C. Town Election, June 23, 2020, 7:00 am – 7:00 pm

Comments from the Press, Public, and Board members

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

Adjournment

Posted 5.12.2020