

Merrimack Public Library Board of Trustees Meeting Agenda
Merrimack Memorial Room
Tuesday, July 20, 2021, 7:00 pm

Pledge of Allegiance

Appointments – Staff Recognition for Jered Ulrich, 5 years

Old Business

- A. June's Action Items
- B. Copier
- C. Strategic Planning

New Business

- A. Policies
- B. Open P.O.s
- C. June 2021 General Ledger & Invoice Manifest
- D. Trustees' Budget FY 21-22

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 July's Action Items

Upcoming Events

- A. Friends of the Library Meeting 8.23.21, 7 pm
- B. MPL Development Fund Committee Meeting, Summer TBA
- C. MPL Board of Trustees Meeting with Jason LaCombe 7.16.21, 6:30 pm
- D. MPL Board of Trustees Monthly Meeting 8.17.21, 7 pm

Comments from the Press, Public, and Board members

Adjournment

Posted 7.14.21