

Merrimack Public Library Board of Trustees Meeting Agenda  
Merrimack Memorial Room  
Tuesday, August 16, 2022, 7:00 pm

Pledge of Allegiance  
Staff Recognition

Old Business

- A. July's Action Items
- B. SMP
- C. Strategic Plan
- D. Building Maintenance Project List
  - a. Granite Steps – Funding
- E. Trustee Retreat

New Business

- A. Policy Review
- B. FY 2022-23: General Ledger, Invoice Manifest, Open P.O.s

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

Review August's Action Items

Upcoming Events

- A. MPL Board of Trustees Meeting with Anne Warner re: Strategic Planning 8.24.22, 7 pm
- B. Friends of the Library Meeting 8.29.22, 7 pm, Lowell Room
- C. MPL Board of Trustees Retreat 9.10 or 9.17, Time TBA, Lowell Room
- D. Building will be closed to the public for carpet installation 9.19-24; curbside service will be available 9.21-23, 4-7 pm
- E. MPL Board of Trustees Monthly Meeting 9.20.22, 7 pm, Merrimack Memorial Room
- F. MPL Development Fund Committee Meeting 9.21.22, 5 pm, Lowell Room/Zoom
- G. Friends of the Library Book Sale 9.30 & 10.1, Klumpp Room & Parking Lot

Comments from the Press, Public, and Board members

Adjournment