

Merrimack Public Library Board of Trustees Meeting Agenda
Tuesday August 20, 2024, 7:00 pm
Merrimack Memorial Room

Pledge of Allegiance

Old Business

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

New Business

- A. FY 2024-25 Budget: General Ledger, Invoice Manifest, Open P.O.s
- B. Policy Review
- C. 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 August Action Items

Upcoming Events

- A. MPL Board of Trustees, 9.19.24 @ 7 pm, Merrimack Memorial Room, Town Hall Complex
- B. MPLDF Committee, 9.10.24 @ 5 pm, Lowell Room
- C. Friends of the Library, 8.26.24 @ 7 pm, Director's Office

Comments from the Press, Public, and Board members

Nonpublic Session per 91-A:3 II (a) Personnel

Adjournment