

Merrimack Public Library Board of Trustees Meeting Agenda
Merrimack Memorial Room
Monday, September 19, 2022, 7:00 pm

Pledge of Allegiance
Staff Recognition

Old Business

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

Upcoming Events

- A. Building will be closed to the public for carpet installation 9.19-24
- B. MPL Development Fund Committee Meeting 9.19.22 @ 5:30 pm via ZOOM
- C. Friends of the Library Meeting 9.26.22 @ 7 pm, Lowell Room
- D. Friends of the Library Fall Book Sale 9.30 & 10.1, Klumpp Room & Parking Lot
- E. MPL Board of Trustees Monthly Meeting 10.18.22, 7 pm, Merrimack Memorial Room

Comments from the Press, Public, and Board members

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

Adjournment