Merrimack Public Library Board of Trustees Meeting Agenda

Tuesday, October 15, 2019, 7:00 PM

Town Hall, Merrimack Memorial Room

Pledge of Allegiance

Introduction of Guests

Appointments

Public Hearing

Old Business

1. September’s Action Items
2. FY 19-20 Quarterly Statistics Review
3. LBOT Manual Review
4. Investment of LBOT Funds
5. Staff Salary Schedule

New Business

1. Policies
2. Staff Recognition
3. Trustee Gift Policy

Operating Budget

1. September 2019 General Ledger
2. September 2019 Invoice Manifest
3. FY 2020-21 Budget Draft

Director’s Report

Treasurer’s Report

Acceptance of Minutes

Committee Updates

1. Building Exploratory Committee
2. Friends of the Merrimack Public Library
3. Merrimack Public Library Development Fund
4. Town Center Committee

LBOT Committees

A. Personnel Committee

B. Building/Maintenance Committee

C. Finance Committee – Investment; Management of Library Funds Policies

Review September’s Action Items

Calendar

1. Sept 24 at 7 pm, Lowell Room, Secret Life of Library Books: Digital Collections
2. Sept 30 at 7 pm, Director’s Office, Library, Friends of the Library Board Meeting
3. Nov 19 at 7 pm, Merrimack Memorial Room, Town Hall Complex, Library Board of Trustees Meeting
4. Oct 23 at 5 pm, Director’s Office, Library, MPLDF Committee Meeting

Comments from the Press, Public, and Board members

Adjournment *Posted 10.9.19*