

Merrimack Public Library Board of Trustees Meeting Agenda
Tuesday, January 16, 2023, 7:00 pm
Merrimack Public Library, Klumpp Room

Pledge of Allegiance

Old Business

- A. December's Action Items
- B. SMP
- C. Strategic Plan
- D. Building Maintenance Project List
- E. HVAC
- F. Narcan info meeting

New Business

- A. FY 2023-24 Budget: General Ledger, Invoice Manifest, Open P.O.s
- B. FY 2024-25 Draft Budget
- C. Policy Review
- D. 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 January's Action Items

Upcoming Events

- A. Friends of the Merrimack Public Library Winter Book Sale, 1.20.24 @ 9-2 pm, Klumpp Room; Members Only Pre-Sale 1.19 @ 5:15-7:00 pm
- B. Elevator Refurbishment Project Starts 1.29.24 @ 7 am
- C. Friends of the Merrimack Public Library, 1.29.24 @ 7 pm, Director's Office
- D. MPLDF Committee, 2.12.24 @ 5 pm, Lowell Room
- E. MPL Board of Trustees, 2.20.2024, Merrimack Memorial Room, Town Hall Complex

Comments from the Press, Public, and Board members

Nonpublic Session per NH RSA 91-A:3 II (c)

Adjournment