

Merrimack Public Library Board of Trustees Meeting Agenda
Merrimack Memorial Room
Tuesday, January 17, 2023, 7:00 pm

Pledge of Allegiance

Old Business

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

New Business

- A. FY 2022-23: General Ledger, Invoice Manifest, Open P.O.s
- B. Trustee Investment Policy
- C. Policy
- D. Energy Audit

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 December's Action Items

Upcoming Events

- A. Friends of the Library Winter Book Sale: Members only Pre-Sale 1/20 @ 5:15-6:30 pm;
Public Sale 1/21 @ 9-2 pm; no bag sale.
- B. MPLDF Committee Meeting 1.24.23 @ 5 pm, Director's Office
- C. MPL Board of Trustees Monthly Meeting 2.21.23, @ 7 pm, Merrimack Memorial Room
- D. Friends of the Merrimack Public Library Meeting 3.6.23, @ 7 pm, Director's Office

Comments from the Press, Public, and Board members

Adjournment