

Merrimack Public Library Board of Trustees Meeting Agenda  
Tuesday, March 19, 2024, 7:00 pm  
Merrimack Memorial Room

Pledge of Allegiance

Old Business

- A. February's Action Items
- B. SMP
- C. Strategic Plan
- D. Building Maintenance Project List
- E. HVAC
- F. Nalox Box

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 March's Action Items

Upcoming Events

- A. Friends of the Merrimack Public Library, 3.25.24 @ 7 pm, Director's Office or Zoom
- B. Town Meeting Election Day, April 9, 2024, 7 am – 7 pm
- C. MPL Board of Trustees, 4.16.24 @ 7 pm, Merrimack Memorial Room, Town Hall Complex
- D. MPLDF Committee, 4.22.24 @ 5 pm, Lowell Room

Comments from the Press, Public, and Board members

Adjournment