

Merrimack Public Library Board of Trustees Meeting Agenda
Tuesday, April 20, 2021, 7:00 pm via ZOOM

Pledge of Allegiance

Welcome New Board Members

Appointments [Angela Putnam anniversary]

Old Business

- A. March's Action Items
- B. Copier
- C. Strategic Planning

New Business

- A. Election of Officers
- B. Policies
- C. Open P.O.s
- D. COVID Statistics
- E. Retreat
- F. Meeting with SMP

Operating Budget

- A. March 2021 General Ledger & Invoice Manifest

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. Building/Maintenance Committee
- C. Finance Committee

Review April's Action Items

Upcoming Events

- A. Friends of the Library Meeting 4.26.2021, 7 pm via ZOOM
- B. MPL Development Fund Committee Meeting, 4.27.2021, 5 pm via ZOOM
- C. LBOT Discussion of Building Proposals 4.28.2021, 6:30 pm via ZOOM
- D. NHLTA Annual Conference, 5.12 & 5.13, 9:30 am – 2:45 pm, Virtual

Comments from the Press, Public, and Board members

Adjournment