

Merrimack Public Library Board of Trustees Meeting Agenda  
Merrimack Memorial Room  
Tuesday, July 18, 2023, 6:00 pm

Pledge of Allegiance

Old Business

- A. June's Action Items
- B. SMP
- C. Strategic Plan
- D. Building Maintenance Project List
- E. Energy Audit

New Business

- A. FY 2023-24 Budget: General Ledger, Invoice Manifest, Open P.O.s
- B. Policy Review – Security Camera Policy
- C. Princh
- D. CIP 2023-2030

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 July's Action Items

Upcoming Events

- A. MPL Development Fund Committee Meeting 7.31.23 @ 5:00 pm, Lowell Room
- B. MPL Board of Trustees Monthly Meeting 8.15.23, @ 7 pm, Merrimack Memorial Room
- C. Friends of the MPL Fall Book Sale – Members only presale 9.8 @ 5:15 – 7 pm; Public sale 9.9 @ 9-2 pm

Comments from the Press, Public, and Board members

Adjournment