

Merrimack Public Library Board of Trustees Meeting Agenda
Merrimack Memorial Room
Tuesday, August 17, 2021, 7:00 pm

Public Hearing

Pledge of Allegiance

Appointments – Girl Scouts Melody Roe and Kaelyn Gagnon, Silver Award presentation. Also present: Cathy Walter, Head of Youth Services; parents Karen Roe, Shannon Gagnon

Old Business

- A. July's Action Items
- B. SMP
- C. Copier
- D. Strategic Planning

New Business

- A. Policy Review
- B. Review of FY 20-21: General Ledger
- C. Review of FY 20-21: Annual Statistics
- D. July 2021 General Ledger, Invoice Manifest, Open P.O.s
- E. Trustees' Budget FY 21-22

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 August's Action Items

Upcoming Events

- A. Friends of the Library Meeting 8.30.21, 7 pm
- B. MPL Development Fund Committee Meeting, TBA
- C. Fall Book Sale, TBA
- D. MPL Board of Trustees Monthly Meeting 9.21.21, 7 pm

Comments from the Press, Public, and Board members

Non-Public Session per NH RSA 91-A:3 II (a)

Adjournment