

Merrimack Public Library Board of Trustees Meeting Agenda
Tuesday, June 17, 2025, 7:00 pm
Merrimack Memorial Room, Town Hall Complex

Pledge of Allegiance

Old Business

- A. May's Action Items
- B. SMP
- C. Strategic Plan

New Business

- A. FY 2024-25 Budget: General Ledger, Invoices, Open P.O.s, Spending Report
- B. Year end expenditures
- C. Building Maintenance & Project List
- D. Policy Review
- E. Grants
- F. Town Approved Default Budget FY 2025-26

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 June's Action Items

Upcoming Events

- A. MPL Board of Trustees Retreat 6.18.25 @ 6 pm
- B. Friends of the Library June Book Sale, 6.21, 9-2 pm; Members Pre-Sale 6.20, 5:15-7:00 pm
- C. MPLDF Committee, 6.23.25 @ 5 pm, Lowell Room
- D. Friends of the Library, 7.21.25 @ 6 pm, Director's Office
- E. MPL Board of Trustees, 7.15.25 @ 7 pm, Merrimack Memorial Room, Town Hall Complex

Comments from the Press, Public, and Board members

Nonpublic Session per 91-A:3 II (a) Personnel

Adjournment