

Merrimack Public Library Board of Trustees Meeting Agenda  
Tuesday, August 19, 2025, 7:00 pm  
Merrimack Memorial Room, Town Hall Complex

Pledge of Allegiance

Old Business

- A. July's Action Items
- B. SMP
- C. Strategic Plan
- D. Trustee Annual Goals Review and Approval

New Business

- A. FY 2025-26 Budget: General Ledger, Invoices, Open P.O.s, Spending Report
- B. Building Maintenance & Project List
- C. Policy Review

Director's Report

Treasurer's Report

Acceptance of Minutes

Committee Updates

- A. Friends of the Merrimack Public Library
- B. Merrimack Public Library Development Fund Committee
- C. Town Center Committee

LBOT Committee Updates

- A. Personnel Committee
- B. Finance Committee
- C. Building Committee

Review August's Action Items

Upcoming Events

- A. Friends of the Library, 8.18.25 @ 6 pm, Director's Office
- B. MPLDF Committee, 8.18.2025 @ 5 pm, Lowell Room
- C. Full Staff Meeting, 8.27.25 @ 8 -9:45 am. Presentation at 8:15: "Stress, Burnout, and Compassion Fatigue" with Dr. Kelsey Murphy
- D. MPL Board of Trustees, 9.16.25 @ 7 pm, Merrimack Memorial Room, Town Hall Complex
- E. Friends of the Library's Fall Book Sale, 9.27 @ 9-2; members only pre-sale 9.25 @ 5:15-7

Comments from the Press, Public, and Board members

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

Adjournment