Merrimack Public Library Board of Trustees Meeting Agenda Tuesday September 16, 2025, 6:30 pm Merrimack Memorial Room, Town Hall Complex

Pledge of Allegiance

Staff Recognition

Old Business

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

Comments from the Press, Public, and Board members

New Business

- A. NHLTA Membership
- B. FY 2025-26 Budget: General Ledger, Invoices, Open P.O.s, Spending Report
- C. Building Maintenance & Project List
- D. 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 September's Action Items

Upcoming Events

- A. Friends of the Library's Fall Book Sale, 9.27 @ 9-2; members only pre-sale 9.26 @ 5:15-7
- B. Friends of the Library, 9.15.25 @ 6 pm, Director's Office
- C. MPLDF Committee, 10.20.2025 @ 5 pm, Klumpp Room
- D. MPL Board of Trustees, 10.21.25 @ 6:30 pm, Merrimack Memorial Room, Town Hall Complex

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

Adjournment