

Merrimack Public Library Board of Trustees Meeting Agenda
Tuesday, November 18, 2025, 6:15 pm
Merrimack Memorial Room, Town Hall Complex

Pledge of Allegiance

Appointment with Ann Breeden, Alternate Trustee Candidate

Old Business

- A. October's Action Items
- B. SMP
- C. Strategic Plan
- D. FY 2026-27 Budget

Comments from the Press, Public, and Board members

New Business

- A. FY 2025-26 Budget: General Ledger, Invoices, Open P.O.s, Spending Report
- B. Building Maintenance & Project List
- C. Policy Review – Tutoring Policy
- D. Personnel Policy Manual (Introduced)
 - a. Performance Pay Policy (Introduced)
- E. Staff Holiday Gifts

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 November's Action Items

Upcoming Events

- A. Friends of the Library, 11.17.2025 @ 6 pm, Lowell Room
- B. MPL Board of Trustees, 12.16.25 @ 6:30 pm, Merrimack Memorial Room, Town Hall Complex
- C. MPLDF Committee, 1.26.26 @ 5 pm, Lowell Room

Adjournment