

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

Pledge of Allegiance

Staff Recognition

Old Business

- A. November's Action Items
- B. SMP
- C. Strategic Plan
- D. Trustee Board Goals
- E. 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
- D. Personnel Policy Manual (Introduced Nov)
  - a. Performance Pay Policy (Introduced Nov)

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 December's Action Items

Upcoming Events

- A. Friends of the Library, 12.15.2025 @ 6 pm, Lowell Room
- B. MPL Board of Trustees, 1.20.26 @ 6:30 pm, Klumpp Room, Merrimack Public Library
- C. MPLDF Committee, 1.26.26 @ 5 pm, Lowell Room

Adjournment