# **Board of Trustees of the Merrimac Public Library**

## **MEETING NOTICE**

COMMITTEE: Library Board of Trustees

DATE & TIME: Wednesday, Scptember 13, 2023 at 5:30PM

MEETING PLACE: Merrimac Public Library

### **AGENDA**

#### Attendance:

## Old Business

Approval of Minutes from the June 14, 2023 meeting

## New Business

- Director's Report
- Children's, YA, and Adult Programming Reports
- Discuss of library hours & staff coverage
- Staff attendance at "Respectful Workplace Training" Tuesday, September 19, police station, 3 4:30. Vote on library closing 2:45 4:45.
- Review Warrants and Payroll

Next Meeting: Wednesday, October 11, 2023 at 5:30PM