



Board of Trustees of the Merrimac Public Library

MEETING NOTICE

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COMMITTEE:

Library Board of Trustees

DATE & TIME:

Wednesday, December 13, 2023 at 5:30PM

MEETING PLACE:

Merrimac Public Library

AGENDA

Attendance:

Old Business

- Approval of Minutes from the November 15, 2023 meeting

Action Items

- Restroom Signage and baby changing table
- Security measures: panic buttons and security cameras
- Find out about possibility of changing library hours

New Business

- Director's Report
- FY '25 budget
- Staff Suggestions
- Discussion of Library Hours
- Staff Holiday Luncheon
- Review Warrants and Payroll

Next Meeting: Wednesday, January 10, 2023 at 5:30PM