

# MEETING POSTING & AGENDA TOWN OF MERRIMAC



TOWN CLERK RECD  
'24 JAN 5 PM 1:53

Pursuant to MGL Chapter 30A, § 18-25 All meeting notices and agendas must be filed and time stamped  
With the Town Clerk's Office and posted at least 48 hours prior to the meeting.  
(Excluding Saturdays, Sundays and Holidays)

TOWN CLERK RECD  
'24 JAN 5 PM 1:53

Committee or Governing Body	Merrimac Public Library Board of Trustees
Day, Date and Time of Meeting	Wednesday, Jan. 10, 2024, 5:30 P.M.
Meeting Location and Address Or Virtual Participation Information: Link, Telephone, ID etc	Merrimac Public Library, 86 W. Main St.
Signature of Chairman or Authorized Person	<i>Patricia Adams</i>

## AGENDA

### Old Business

- Approval of Minutes from the Dec. 13, 2023 meeting

### Action Items

- Kelly will speak with Aila Colburn about her serving as Part-time or Full-time Director of MPL

### New Business

- FMLA
- Staffing issues
- Options for interim director
- Staff Support
- FY '25 budget
- Review Warrants and Payroll

Next Meeting: Wed., Feb. 8, 2024 at 5:30 P.M.