

## **DERRY PUBLIC LIBRARY BOARD OF TRUSTEES MEETING AGENDA**

**Monday August 18, 2025**

**6:30pm – In-Person at the Derry Public Library**

### **CALL TO ORDER**

### **PUBLIC SESSION**

- Amendments to agenda
- Acceptance of public minutes: BOT Meeting 7/21/25
- Receive Treasurers' report
- Review Director's & Staff reports
- Gifts and Unanticipated Revenues ("Accept any and all unrestricted monetary gifts and unanticipated revenues received.")
  - \$100 donation received from a patron during July craft supply swap event
- Correspondence
- Announcements

### **PUBLIC COMMENT**

### **NEW BUSINESS**

- Recommendations from August personnel committee meeting
- Review of GMILCS Board Member Responsibilities document (approved at 7/17/25 meeting)
- Review of revised NHLTA Trustee Code of Ethics

### **OLD BUSINESS**

### **ADJOURN**

***Next meeting Monday September 15, 2025***

***Derry Public Library - a welcoming place for the community to connect, explore, and grow***