

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

**Monday, January 9, 2023**

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

**CALL TO ORDER**

**PUBLIC SESSION**

- Amendments to agenda
- Acceptance of public minutes: BOT Meeting 12/19/22; Finance Committee Meeting 12/27/22; Policy Committee Meeting 01/06/23
- Receive Treasurer's report
- Review Director's report
- Gifts
- Correspondence
- Announcements

**PUBLIC COMMENT**

**NEW BUSINESS**

- Discuss Policy Committee's recommendations re Request for Reconsideration Policy; vote to amend existing policy
- Discuss Finance Committee recommendations re FY24 budget
  - Review and approve FY24 staffing budget numbers
  - Review FY24 DPL draft *complete* budget, including staffing, services, supplies, materials and other expenses

**OLD BUSINESS**

- Updates on Strategic Planning goals
  - Category 3, Strategic Objective 1 – Comfortable & Healthy Building
  - Category 2, Strategic Objective 2 – Publicity & Marketing
  - Category 1, Strategic Objective 1 – Volunteer tasks
- Update on ground floor replacement project
  - Confirmed: carpet installation to be done between 1/23 and 2/1
  - Children's room closing dates: definitely 1/23 – 1/25; *potentially* 1/30 – 2/1

**ADJOURN**

*Next meeting Monday, February 13, 2023, 6:30 pm*

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