

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

**Monday, January 10, 2022
6:30pm – In-Person at the Derry Public Library**

CALL TO ORDER

PUBLIC SESSION

- Amendments to agenda
- Acceptance of public minutes: BOT Meeting December 13, 2021; Personnel Committee Meeting January 3, 2022; Finance Committee Meeting January 3, 2022
- Receive Treasurer's report
- Review Director's report
- Gifts
- Correspondence
- Announcements

PUBLIC COMMENT

NEW BUSINESS

- Personnel Committee meeting report – 2 recommended hires
 - Filling part-time position in the reference department; LIB1, step 1
 - filling part-time position in circulation department; LA1, step 5
- Finance Committee meeting report – FY23 budget discussion
 - Review & provisional approval of draft FY23 DPL budget
 - Approval of revised CIP schedule
 - Approval to purchase commercial grade carpet cleaner in FY22

OLD BUSINESS

- Continued discussion re Recording Secretary duties
- Covid-19 update

ADJOURN

Next meeting Monday, February 14, 2021, 6:30 pm

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