

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

Monday, February 13, 2023

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

CALL TO ORDER

PUBLIC SESSION

- Amendments to agenda
- Acceptance of public minutes: BOT Meeting 01/09/23
- Receive Treasurer's report
- Review Director's report
- Gifts
- Correspondence
- Announcements

PUBLIC COMMENT

NEW BUSINESS

- Ricoh Copier Lease – discuss, and approve one of the options
- Discuss NH PBS collaboration/partnership

OLD BUSINESS

- Update on FY24 Budget process
- 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
- Final update on ground floor replacement project – it's done & it looks great! 😊

ADJOURN

Next meeting Monday, March 20, 2023, 6:30 pm

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