

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

**Monday, February 14, 2022**

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

**CALL TO ORDER**

**PUBLIC SESSION**

- Amendments to agenda
- Acceptance of public minutes: BOT Meeting January 10, 2022; Public Hearing to Accept Grant January 10, 2022; Policy Committee Meeting of January 31, 2022
- Receive Treasurer's report
- Review Director's report
- Gifts
- Correspondence
- Announcements

**PUBLIC COMMENT**

**NEW BUSINESS**

- Policy Committee Meeting report – recommended update to Request for Reconsideration of Library Materials and Programs FORM
- Deletion of expired cardholder records
- Preventative Maintenance Contract with ENE for servicing all DPL systems – boilers, chillers, air handlers, heaters, etc.

**OLD BUSINESS**

- Update to draft FY23 budget – revised version for Board Approval
- Continued discussion re Recording Secretary duties
- Covid-19 update

**ADJOURN**

*Next meeting Monday, March 21, 2022, 6:30 pm*

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