

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

Monday, March 18, 2024

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

CALL TO ORDER

PUBLIC SESSION

- Amendments to agenda
- Acceptance of public minutes: BOT Meeting 02.12.24; Policy Committee Meeting 03/06/24
- Receive Treasurer's report
- Review Director's & Staff report
- Gifts – acceptance of unanticipated revenues (Primex)
- Correspondence
- Announcements

PUBLIC COMMENT

NEW BUSINESS

- Recommendation of Alternate Trustees to the Town Council
- FY25 Budget status update; vote to approve current FY25 budget number
- Downstairs office re-configuration

OLD BUSINESS

- Discuss replacement of primary compressor for chiller (last discussed November '23)
- Update on e-bike bookmobile
- Update on Leach Library joining GMILCS

ADJOURN

Next meeting Monday, April 22, 2024, 6:30 pm

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