

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

Monday, March 20, 2023

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

CALL TO ORDER

PUBLIC SESSION

- Amendments to agenda
- Acceptance of public minutes: BOT Meeting 02/13/23; 02/22/23 Policy Committee Meeting; 02/22/23 Strategic Planning Committee Meeting; 03/10/23 Finance Committee Meeting
- Receive Treasurer's report
- Review Director's report
- Gifts
- Correspondence
- Announcements

PUBLIC COMMENT

NEW BUSINESS

- Approve Trustee Alternates for 2023/2024
- Review and vote upon Policy Committee's draft "Safe Child" policy, to replace DPL's current "Unattended Children" policy
- Review the updated, prioritized list of strategic planning goals from the Strategic Planning Committee's 2/22 meeting, and discuss next steps

OLD BUSINESS

- Update on FY24 Budget process – vote on amended FY24 Budget if necessary

ADJOURN

Next meeting Monday, April 17, 2023, 6:30 pm

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