

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

Monday, April 17, 2023

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

CALL TO ORDER

PUBLIC SESSION

- Amendments to agenda
- Acceptance of public minutes: BOT Meeting 03/20/23
- Receive Treasurer's report
- Review Director's & Staff report
- Gifts
- Correspondence
- Announcements

PUBLIC COMMENT

NEW BUSINESS

- Trustee officers for 2023/2024
- Trustee committee assignments for 2023/2024
- Discussion re court-ordered supervised visitations, and possible policy amendment(s)

OLD BUSINESS

- Update on FY24 Budget process – vote on amended FY24 Budget, reflecting reduced health insurance increase (6.2%)
- Discuss upcoming NHLTA Conference

ADJOURN

Next meeting Monday, May 15, 2023, 6:30 pm

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