

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

Monday, April 22, 2024

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

CALL TO ORDER

PUBLIC SESSION

- Amendments to agenda
- Acceptance of public minutes: BOT Meeting 03/18/24; Policy Committee Meeting 04/04/24; Finance Committee Meeting 04/09/24
- Receive Treasurer's report
- Review Director's & Staff report
- Gifts
- Correspondence
- Announcements

PUBLIC COMMENT

NEW BUSINESS

- Discuss potential increase to nonresident library card fees
- Vote on recommended personnel policy updates from the Policy Committee
- Discuss upcoming personnel changes

OLD BUSINESS

- Replacement of DPL chiller compressor – update
 - If needed, discuss funding options
- Update on e-bike bookmobile – liability and storage

ADJOURN

Next meeting Monday, May 20, 2024, 6:30 pm

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