

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

**Monday, May 15, 2023**

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

**CALL TO ORDER**

**PUBLIC SESSION**

- Amendments to agenda
- Acceptance of public minutes: BOT Meeting 04/17/23; Policy Committee Meeting 05/10/23
- Receive Treasurer's report
- Review Director's & Staff report
- Gifts – Derry Medical Center Charitable Foundation
- Correspondence
- Announcements

**PUBLIC COMMENT**

**NEW BUSINESS**

- Board approval of circulation/children's substitute (LA-1) hire
- Review proposed updates to Patron Code of Conduct
- Review proposed updates to Circulation Policy re unique items
- Letter of support for Leach Library

**OLD BUSINESS**

- Discuss final approved FY24 Budget, end of FY23 spending needs
  - Discuss P-Card spending limit extension for June
- Participants summarize their NHLTA Conference experience
- Status update on Strategic Planning goals

**ADJOURN**

*Next meeting Monday, June 12, 2023, 6:30 pm*

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