

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

**Monday, June 12, 2023
6:30pm – In-Person at the Derry Public Library**

CALL TO ORDER

PUBLIC SESSION

- Amendments to agenda
- Acceptance of public minutes: BOT Meeting 05/15/23
- Receive Treasurer's report
- Review Director's & Staff report
- Gifts
- Correspondence
- Announcements

PUBLIC COMMENT

NEW BUSINESS

- Discuss transfer of funds from fine account to cover FY23 materials expenses
- Library fire sprinkler system – FY23 year-end repair
- Update to "Unique Item Borrower's Form" – 2 week loan
- Fine account discussion – to fine, or not to fine? That is the question...
- Library bookmobile discussion – should we start with a bike?
- Discuss minor updates to manager job descriptions

OLD BUSINESS

- Update on DCYF court-ordered supervised visitations
- Update on Leach Library applying for GMILCS membership

ADJOURN

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

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