

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

**Monday, July 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 06/12/23; Policy Committee Meeting 07/10/23
- Receive Treasurer's report
- Review Director's & Staff report
- Gifts
- Correspondence
- Announcements

**PUBLIC COMMENT**

**NEW BUSINESS**

- Approve hire of new substitutes
- Review recommendations from Policy Committee meeting of 7/10:
  - Circulation Policy (late fee discussion)
  - Unique items
  - Meeting Room Policy

**OLD BUSINESS**

- Update on sprinkler system repairs
- End of FY23 – on to FY24!
  - Vote to move any FY23 surplus, including any revenues, to Capital Reserve
  - Vote to reclassify materials expenditures in the general fund to the fine account (if needed)
- DCYF update – court-ordered supervised visitations

**ADJOURN**

*Next meeting Monday, August 21, 2023, 6:30 pm*

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