

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

Monday, August 21, 2023

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

CALL TO ORDER

PUBLIC SESSION

- Amendments to agenda
- Acceptance of public minutes: BOT Meeting 07/17/23; Personnel Committee Meeting 08/15/23
- Receive Treasurer's report
- Review Director's & Staff report
- Gifts
- Correspondence
- Announcements

PUBLIC COMMENT

NEW BUSINESS

- Vote on staffing recommendations from Personnel Committee meeting of 8/15
- FY24 "all-in" materials budget
- HB 321 – regarding unsealing nonpublic meeting minutes

OLD BUSINESS

- Update on sprinkler system quotes and repairs
- Update on court-ordered supervised visitations
- Strategic Planning – bike bookmobile update; survey update

ADJOURN

Next meeting Monday, September 18, 2023, 6:30 pm

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