

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

Monday, September 18, 2023

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

CALL TO ORDER

PUBLIC SESSION

- Amendments to agenda
- Acceptance of public minutes: BOT Meeting 08/21/23
- Receive Treasurer's report
- Review Director's & Staff report
- Gifts
- Correspondence
- Announcements

PUBLIC COMMENT

NEW BUSINESS

- Library holiday schedule for calendar year 2024
- Expansion of janitor's closet into "found" space – review quote
- Discussion of FY24 Special Fund budget

OLD BUSINESS

- Strategic Planning – Review results of community survey
- Sprinkler system repairs update
- HVAC update
- Court-ordered supervised visitations update

ADJOURN

Next meeting Monday, October 16, 2023, 6:30 pm

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