

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

**Monday, September 19, 2022  
6:30pm – In-Person at the Derry Public Library**

**CALL TO ORDER**

**PUBLIC SESSION**

- Amendments to agenda
- Acceptance of public minutes: BOT Meeting August 15, 2022; Policy Committee Meeting August 15, 2022
- Receive Treasurer's report
- Review Director's report
- Gifts
- Correspondence
- Announcements

**PUBLIC COMMENT**

**NEW BUSINESS**

- Appoint Board Chair, Vice-Chair, Treasurer and Secretary; and Committee Assignments for 2022-2023
- Schedule Board Regular Meeting Dates for 2023
- Discuss and potentially vote on FY23 Fine Account/Special Fund Budget
- Discuss succession plan for Circulation Department; Recommended promotion of full-time staff member

**OLD BUSINESS**

- Recap of mezzanine catwalk project, and discussion of next steps
- Discuss timeline of 1<sup>st</sup> floor carpet replacement, and recommended construction plan
- Recap of Primex Goal Setting session on 9/15

**ADJOURN**

*Next meeting Monday, October 17, 2022, 6:30 pm*

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