

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

**Monday, September 20, 2021
6:30pm – In-Person at the Derry Public Library**

CALL TO ORDER

PUBLIC SESSION

- Amendments to agenda
- Acceptance of public minutes: BOT Meeting August 16, 2021
- Receive Treasurer's report
- Review Director's report
- Gifts
- Correspondence – NHLTA: **Derry Public Library is the New Hampshire Library Trustees Association's Library of the Year for 2021!!!**
- Announcements

PUBLIC COMMENT

NEW BUSINESS

- Review minutes and recommendations from Personnel Committee meeting on 9/9, and vote on any matters needing full board approval.
- Requested approval to hire the 1st choice candidate for the part-time children's librarian position, and to hire the 2nd choice candidate as a substitute
- Report on 9/15 Planning Board Meeting, & requested waiver of RFP for Digital Sign installation

OLD BUSINESS

- The Friends of the Derry Libraries book sale room
- Covid-19 update – discussion of ongoing protocols & procedures

ADJOURN

Next meeting Monday, October 18, 2021, 6:30 pm

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