

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

**Monday, January 8, 2024
6:30pm – In-Person at the Derry Public Library**

CALL TO ORDER

PUBLIC SESSION

- Amendments to agenda
- Acceptance of public minutes: BOT Meeting 11/20/23; BOT Meeting 12/7/23
- Receive Treasurer's report
- Review Acting Director's & Staff report
- Gifts
- Correspondence
- Announcements

PUBLIC COMMENT

NEW BUSINESS

- Building updates

OLD BUSINESS

- Update on Budget and CIP for FY25 budget process
- Update on sprinkler valve replacement

ADJOURN

Next meeting Monday, February 12, 6:30 pm

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