

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

**Monday, October 16, 2023**

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

**CALL TO ORDER**

**PUBLIC SESSION**

- Amendments to agenda
- Acceptance of public minutes: BOT Meeting 09/18/23; Finance Committee Meeting 10/06/23
- Receive Treasurer's report
- Review Director's & Staff report
- Gifts
- Correspondence
- Announcements

**PUBLIC COMMENT**

**NEW BUSINESS**

- Discuss bringing on former employee as additional circulation substitute
- Review Finance Committee approval of sprinkler system repair work
- GMILCS Board Member Responsibilities document

**OLD BUSINESS**

- Update on maintenance closet construction
- Update on HVAC chiller quote
- Update on court-ordered supervised visitations

**ADJOURN**

*Next meeting Monday, November 20, 2023, 6:30 pm*

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