

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

**Monday, October 17, 2022**

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

**CALL TO ORDER**

**PUBLIC SESSION**

- Amendments to agenda
- Acceptance of public minutes: BOT Meeting 9/19/22; Personnel Committee Meeting 10/3/22; Finance Committee Meeting 10/13/22; Policy Committee Meeting 10/14/22; Strategic Planning Committee Meeting 10/14/22
- Receive Treasurer's report
- Review Director's report
- Gifts
- Correspondence
- Announcements

**PUBLIC COMMENT**

**NEW BUSINESS**

- Approve 2023 DPL Holiday schedule
- Review recommended new hires, provisionally approved by the Personnel Committee
- Review Personnel & Policy Committee Meeting recommendations re holiday pay/hours for part-time staff
- Review Policy Committee Meeting recommendation regarding materials challenges
- Review Strategic Planning Committee recommendations re goal priorities and timelines

**OLD BUSINESS**

- Discuss recent work on HVAC, and next steps for addressing problems with the system
- Review and potentially vote on Special Fund/Fine Account Budget for FY23
- Review & vote on Finance Committee recommendation regarding bids received for ground-level flooring replacement project

**ADJOURN**

*Next meeting Monday, November 21, 2022, 6:30 pm*

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