

**DERRY PUBLIC LIBRARY BOARD OF
TRUSTEES MEETING AGENDA**
Monday, October 21, 2024
6:30pm – In-Person at the Derry Public Library
[Remote access via Zoom](#)

CALL TO ORDER

PUBLIC SESSION

- Amendments to agenda
- Acceptance of public minutes: BOT Meeting 9/16/2024
- Receive Treasurer's report
- Review Director's & Staff reports
- Gifts and Unanticipated Revenues ("Accept any and all unrestricted monetary gifts and unanticipated revenues received.")
 - Quarterly income distributions from trust funds:
 - Sarah MacMurphy Fund \$17.12
 - Helen Hood Fund \$103.13
 - Arts & Crafts Fund \$10.33
- Correspondence
- Announcements

PUBLIC COMMENT

NEW BUSINESS

- Review revised job description for Communications Coordinator
- Review DPL pay scale
- Review Administrative Assistant job recruitment
- Change of status of Meryle Zusman from alternate to full board member
- Procedure for spending money for designated purposes from fine account

OLD BUSINESS

- Special Fund FY25 updates

ADJOURN

Next meeting Monday November 18, 2024

[Derry Public Library - a welcoming place for the community to connect, explore and grow](#)