



## NOTICE OF A LIBRARY BOARD OF TRUSTEES MEETING

The Board of Trustees for the Derry Public Library will hold an IN-PERSON meeting at the Derry Public Library on **Monday, November 15<sup>th</sup> at 6:30pm**. The meeting will be held in Library Meeting Room A.

Agenda: See attached agenda

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

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

**Monday, November 15, 2021**

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

**CALL TO ORDER**

**PUBLIC SESSION**

- Amendments to agenda
- Acceptance of public minutes: BOT Meeting October 18, 2021
- Receive Treasurer’s report
- Review Director’s report
- Gifts - \$100 donation from library patron
- Correspondence
- Announcements

**PUBLIC COMMENT**

**NEW BUSINESS**

- Finance Committee Meeting – discussion of items from 11/8 meeting
  - Approve update to Financial Policies Manual, addressing P-Card purchasing policy and \$5k spending approvals
  - Preliminary budget discussion – CIP FY22 – FY27 update; FY23 staffing
- “Food for Fines” collaborative program with Londonderry Leach Library – seeking approval for 12/1 – 12/18

**OLD BUSINESS**

- HVAC update

**ADJOURN**

*Next meeting Monday, December 13, 2021, 6:30 pm*

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