

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

Monday, November 20, 2023

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

CALL TO ORDER

PUBLIC SESSION

- Amendments to agenda
- Acceptance of public minutes: BOT Meeting 10/16/23; Policy Committee Meeting 11/02/23
- Receive Treasurer's report
- Review Director's & Staff report
- Gifts
- Correspondence
- Announcements

PUBLIC COMMENT

NEW BUSINESS

- Approve updated Communications Coordinator position description
- Review & vote on new surveillance policy recommended by the Policy Committee
- Discuss Town CIP for FY25 budget process

OLD BUSINESS

- Update on maintenance closet status
- Update on sprinkler repair work, and additional work that will be needed sometime in the future
- Update on Older Adult Services Group, and how this relates to pursuit of an e-bike
- Update on Leach Library's movement towards joining GMILCS

ADJOURN

Next meeting Monday, December 18, 2023, 6:30 pm

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