

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

Monday, November 21, 2022

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

CALL TO ORDER

PUBLIC SESSION

- Amendments to agenda
- Acceptance of public minutes: BOT Meeting 10/17/22
- Receive Treasurer's report
- Review Director's report
- Gifts
- Correspondence
- Announcements

PUBLIC COMMENT

NEW BUSINESS

- Discuss updated Library HVAC Control Panel & Interface, installed 11/9 – 11/14
- Update on recruitment for full-time Circulation Librarian (to replace Alex)
 - Schedule personnel committee meeting for after 11/28

OLD BUSINESS

- Review and potentially vote on Special Fund/Fine Account Budget for FY23
- Updates on Strategic Planning goals
 - Category 3, Strategic Objective 1 – Comfortable & Healthy Building
 - Category 2, Strategic Objective 2 – Publicity & Marketing
 - Category 1, Strategic Objective 1 – Identifying volunteer tasks
 - Category 2, Strategic Objective 3 – DPL Open House
- Update on ground floor replacement project – potential timeframe

ADJOURN

Next meeting Monday, December 19, 2022, 6:30 pm

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