

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

**Monday, December 16, 2024
6:30pm – In-Person at the Derry Public Library**

CALL TO ORDER

PUBLIC SESSION

- Amendments to agenda
- Acceptance of public minutes: BOT Meeting 11/18/2024
- Receive Treasurer's report
- Review Director's & Staff reports
- Gifts and Unanticipated Revenues ("Accept any and all unrestricted monetary gifts and unanticipated revenues received.")
 - No gifts or unanticipated revenues to discuss
- Correspondence
- Announcements

PUBLIC COMMENT

NEW BUSINESS

- Budget creation for FY2026
 - Approval of 3% raises
 - Capital Improvement Project budget
- Minimum staffing plan
 - Recommendation for a guideline for the minimum number of staff required to keep the library open as an emergency warming or cooling center and/or in the event of staff shortages due to weather or illness
- Pending offers for administrative assistant candidate and two circulation substitutes

OLD BUSINESS

- Review DPL wage schedule
 - Adjust Director line?
 - Expand schedule for another 5 years

ADJOURN

Next meeting Monday January 13, 2025

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