

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

**Monday, December 19, 2022**

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

**CALL TO ORDER**

**PUBLIC SESSION**

- Amendments to agenda
- Acceptance of public minutes: BOT Meeting 11/21/22; Personnel Committee Meeting 12/2/22
- Receive Treasurer's report
- Review Director's report
- Gifts
- Correspondence
- Announcements

**PUBLIC COMMENT**

**NEW BUSINESS**

- Approve hire of full-time staff member, Step 3, LIB1
- Approve permanent status for temporary part-time library page, upon conclusion of temporary appointment
- Discuss raising pay scale for Technical Services Assistant position, to be effective commencing pay period 1/1/23 – 1/7/23
- Review FY 2023 – 2028 Capital Improvement Plan
- Schedule Finance Committee Meeting for date prior to 1/9 BOT Meeting

**OLD BUSINESS**

- 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 – Volunteer tasks
- Update on ground floor replacement project – stage 1 complete; 2 (or 3) stages to go!
  - Timeline for opening Meeting Room Side A for public use

**ADJOURN**

*Next meeting Monday, January 9, 2022, 6:30 pm*

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