

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

**Monday, February 12, 2024
6:30pm – In-Person at the Derry Public Library**

CALL TO ORDER

PUBLIC SESSION

- Amendments to agenda
- Acceptance of public minutes: BOT Meeting 1/8/2024; BOT Meeting 1/24/2024
- Receive Treasurer's report
- Review Acting Director's & Staff report
- Gifts
- Correspondence
- Announcements

PUBLIC COMMENT

NEW BUSINESS

- Square integration with Aspen – fees 2.6% - 2.9%

OLD BUSINESS

- Update on Budget and CIP (\$110,000 changed to \$150,000) for FY25 budget process
- Building updates

ADJOURN

Next meeting Monday, February 12, 6:30 pm

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