

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

Monday, October 18, 2021

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

CALL TO ORDER

PUBLIC SESSION

- Amendments to agenda
- Acceptance of public minutes: BOT Meeting September 20, 2021
- Receive Treasurer's report
- Review Director's report
- Gifts - \$750 donation for mystery books/audiobooks in memory of patron
- Correspondence
- Announcements

PUBLIC COMMENT

NEW BUSINESS

- Requested approval to hire 1st choice candidate for technical services assistant position
- Policy Committee Meeting – discussion/approval of items from 10/14 meeting
 - Ambiguity in cost of living adjustments for new-hires; Background checks for employees; Display of community information policy; DVD lending policy
- Update on HVAC glycol leaks/spills from 10/5 & 10/6
- Holiday and Board of Trustees Meeting schedule for 2022

OLD BUSINESS

- Juneteenth Holiday
- Covid-19 update – discussion of ongoing protocols & procedures

ADJOURN

Next meeting Monday, November 15, 2021, 6:30 pm

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