

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

**Monday, June 17, 2024  
6:30pm – In-Person at the Derry Public Library**

**CALL TO ORDER**

**PUBLIC SESSION**

- Amendments to agenda
- Acceptance of public minutes: BOT Meeting 5/20/2024; Personnel Committee Meeting 5/28/2024
- Receive Treasurer's report
- Review Acting Director's & Staff report
- Gifts
  - \$1000 from Derry Medical Center Charitable Foundation (often used to offset Author Fest expenses)
- Correspondence
- Announcements

**PUBLIC COMMENT**

**NEW BUSINESS**

- Approve hiring new Circulation substitute
- Trustee volunteers to scoop ice cream at Children's End of Summer Read Party 8/8 (arrive 12:40 to scoop at 1)

**OLD BUSINESS**

- Discuss Director recruitment
- Building updates

**ADJOURN**

*Next meeting Monday, July 15, 2024*

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