

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

**Monday, August 19, 2024**

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

**CALL TO ORDER**

**PUBLIC SESSION**

- Amendments to agenda
- Acceptance of public minutes: BOT Meeting 7/15/2024; Non-Public session 7/15/2024; Non-Public Meeting 7/17/2024
- Receive Treasurer's report
- Review Acting Director's & Staff report
- Gifts and Unanticipated Revenues
  - Workers Comp \$5,260.89 offset to wages
  - Additional Primex insurance Claims \$6,000 offset to legal
  - Legal Refund \$7,498.20 offset to legal
  - Book purchase refund \$737.77 offset to Materials
  - Electricity rebates \$637.60 offset to Electricity
- Correspondence
- Announcements