

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

Monday, September 16, 2024

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

CALL TO ORDER

PUBLIC SESSION

- Amendments to agenda
- Acceptance of public minutes: BOT Meeting 8/19/2024
- Receive Treasurer's report
- Review Director's & Staff reports
- Gifts and Unanticipated Revenues ("Accept any and all unrestricted monetary gifts and unanticipated revenues received.")
 - Electricity rebates \$192
 - \$116.54 refund from EBSCO for magazine subscriptions
 - \$200 donation in memory of Virginia Nelson
- Correspondence
- Announcements

PUBLIC COMMENT

NEW BUSINESS

- Proposed special fund budget for FY2025
- Review proposed job description for new administrative assistant
- Change status of Meryle Zusman from alternate to full board member

OLD BUSINESS

- Budget updates FY24
- Review P-card approvals
- Update on status of e-bikes

ADJOURN

Next meeting Monday, October 21, 2024

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