

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

**Monday, June 22, 2020
6:30pm – Café Area & remotely via Zoom**

CALL TO ORDER

PUBLIC SESSION

- Amendments to agenda
- Acceptance of minutes: May 18, 2020
- Receive Treasurer's report
- Review Director's report
- Gifts
- Announcements

NEW BUSINESS

- THANK YOU, SUSAN!!!
- Covid-19 Committee Report – review draft policies and procedures
- Appoint new SAU liaison
- Moving extra funds to Capital Reserve

OLD BUSINESS

- Changes to FY21 budget
- Changes to Fine Account Budget
- End of year spending
- Election of new officers

PUBLIC COMMENT

ADJOURN

Next meeting Monday, July 13, 2020, 6:30 pm, Café Area

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