

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

**Monday, March 16, 2020
6:30pm – Meeting Room side A**

CALL TO ORDER

PUBLIC SESSION

- Welcome to new Trustees and introductions
- Amendments to agenda
- Acceptance of minutes: February 10, 2020 and Recruitment Committee meeting February 14, 2020
- Receive Treasurer's report
- Review Director's report
- Gifts
- Announcements
- Recruitment Committee report

NONPUBLIC SESSION

- New Director Recruitment: candidates, statement of expectations, scheduling final interviews

NEW BUSINESS

- New Trustee orientation
- Proposed Fine Account Budget
- Recommending Trustee Alternates to Town Council
- Help for Authorfest

OLD BUSINESS

PUBLIC COMMENT

ADJOURN

Next meeting Monday, April 20, 2020, 6:30 pm, NH Room

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