

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

Monday, May 18, 2020

6:30pm – Café Area

CALL TO ORDER

PUBLIC SESSION

- Welcome to new director
- Amendments to agenda
- Acceptance of minutes: April 20, 2020
- Receive Treasurer's report
- Review Director's report
- Gifts
- Announcements

NEW BUSINESS

- COVID-19 updates
- New officers and committees – including a Covid-19 Operations committee
- Pay rate for Acting Director through 8 June
- Amount for insurance buyouts
- Succession plan for Meryle's replacement
- End of year spending

OLD BUSINESS

- Changes to FY21 budget
- Changes to Fine Account Budget
- New pay scale update for approved FY21 budget (MRI recommendation)
- Recommending Trustee Alternates to Town Council

PUBLIC COMMENT

ADJOURN

Next meeting Monday, June 15, 2020, 6:30 pm, NH Room

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