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