

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

**Monday, April 19, 2021
6:30pm – Virtually via Zoom**

CALL TO ORDER

PUBLIC SESSION

- Amendments to agenda
- Acceptance of public minutes: March 15, 2021
- Acceptance of nonpublic minutes: March 15, 2021
- Receive Treasurer's report
- Review Director's report
- Gifts (both present and future gifts to discuss)
- Announcements

NEW BUSINESS

- Discuss and vote on inclusion/placement of DPL's Mission Statement at the front of DPL's policies
- Discuss and vote on updated Personnel Policy as reviewed by the Personnel Committee and as reviewed/amended by the Policy Committee
- NHLTA Spring Virtual Conference, 5/12 & 5/13 – signup deadline 4/23
- NHLA Annual trustee relationship survey form – due back 5/7

OLD BUSINESS

- Patio project update
 - Donations/bequests for acquisition of furniture
- Front entrance update
- Update on library services and hours in Stage 6 of Pandemic Service Plan
 - Discuss library closure on 4/9 due to positive Covid test of staff member

PUBLIC COMMENT

ADJOURN

Next meeting Monday, May 17, 2021, 6:30 pm

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