

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

**Monday, August 17, 2020
6:30pm – Café Area & virtually via Zoom**

CALL TO ORDER

PUBLIC SESSION

- Amendments to agenda
- Acceptance of minutes: July 13, 2020
- Receive Treasurer's report
- Review Director's report
- Gifts
- Announcements

NEW BUSINESS

- Discussion of ongoing and proposed building projects/priorities, as impacted by Covid-19
- Proposed DerryCAM collaboration
- Submitted NHLTA application re: library of the year
- Circulation policies: new metal detector lending policy; updated telescope and ukulele lending policies

OLD BUSINESS

- Construction Documents for steps/ramp/walk – quote from Harriman
- Appoint new SAU liaison
- Discussion re library services and hours in Pandemic Service Plan stage 5

PUBLIC COMMENT

ADJOURN

Next meeting Monday, September 21, 2020, 6:30 pm, Café area & virtually via Zoom

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