

DERRY PUBLIC LIBRARY

BOARD OF TRUSTEES

Monday, August 19, 2019

6:30pm – NH Room

CALL TO ORDER

PUBLIC SESSION

- Amendments to agenda
- Acceptance of minutes: July 15, 2019 public
- Receive Treasurer's report
- Review Director's report
- Announcements
- Gifts

NEW BUSINESS

- Updated job descriptions approved by the Personnel Committee

OLD BUSINESS

- Strategic Planning
- Updates
 - Personnel Committee – will be meeting in August to review compensation
 - Friends/Insurance
 - Boiler
- Teamwork at the Top training

PUBLIC COMMENT

ADJOURN

Next meeting Monday, September 16, 2019, 6:30 pm, NH Room