

**DERRY PUBLIC LIBRARY  
BOARD OF TRUSTEES**

Monday, Dec. 16, 2019

6:30pm – NH Room

**CALL TO ORDER**

**PUBLIC SESSION**

- Amendments to agenda
- Acceptance of minutes: November 18, 2019
- Receive Treasurer's report
- Review Director's report
- Announcements

**NEW BUSINESS**

- Draft revisions to Circulation LIB1 job description
- Proposed children's room substitute
- Fees for meeting room usage
- Personnel Policies updates

**OLD BUSINESS**

- Employee compensation study

**PUBLIC COMMENT**

**ADJOURN**

Next meeting Monday, January 13, 2020, 6:30 pm, NH Room