

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

**Monday, December 14, 2020**

**6:30pm – Virtually via Zoom**

**CALL TO ORDER**

**PUBLIC SESSION**

- Amendments to agenda
- Acceptance of minutes: November 16, 2020
- Receive Treasurer's report
  - Initial discussion re FY22 Budget – priorities, process & timeline
- Review Director's report
- Gifts
- Announcements

**NEW BUSINESS**

- Policy Committee
  - Update job description for LA-1 Circ
  - Discuss recommended Circulation Staff substitute promotion
  - Proposal to strike section 4.25(B) from the Personnel Policy
  - Proposal to clarify DPL Salary Schedule, re % step increases beyond step 10
- Review proposed updates to the DPL Patron Code of Conduct & Programs Policy

**OLD BUSINESS**

- Follow-up re correspondence with potential DPL donor
- Review revised patio construction quotes from local landscapers
- Discuss library services and hours in Stage 6 of Pandemic Service Plan, continued rising Covid-19 numbers, and potential next steps

**PUBLIC COMMENT**

**ADJOURN**

*Next meeting Monday, January 11, 2021, 6:30 pm, virtually via Zoom*

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