CALL TO ORDER

PUBLIC SESSION

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

NEW BUSINESS

• Policy Committee
  o Update job description for LA-1 Circ
  o Discuss recommended Circulation Staff substitute promotion
  o Proposal to strike section 4.25(B) from the Personnel Policy
  o 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