

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

**Monday, February 8, 2021
6:30pm – Virtually via Zoom**

CALL TO ORDER

PUBLIC SESSION

- Amendments to agenda
- Acceptance of minutes: January 11, 2021
- Receive Treasurer's report
- Review Director's report
- Gifts
- Announcements

NEW BUSINESS

- Position description review & approval for recently-posted Lib1 vacancy
 - *Revised* Circulation Services Librarian (Lib1) description
- Policy review & approval
 - *Revised* Public Computer and Internet Use Policy
 - *New* Social Media Policy

OLD BUSINESS

- FY22 DPL Budget review & approval
 - Revised budget w/ narrative, per updated benefits numbers from Town CFO & salary changes to vacant Lib1 Circulation position
- Patio project
 - Review fence installation quotes
 - Review window-to-door installation quotes
- Follow-up re correspondence with potential DPL donor
- Library services and hours in Stage 6 of Pandemic Service Plan

PUBLIC COMMENT

ADJOURN

Next meeting Monday, March 15, 2021, 6:30 pm, virtually via Zoom

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