

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

**Monday, January 13, 2020**

**6:30pm – NH Room**

**CALL TO ORDER**

**NONPUBLIC**

RSA 91-A:3, II (a) *The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, **unless** the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.*

**PUBLIC SESSION**

- Amendments to agenda
- Acceptance of minutes: December 16, 2019
- Receive Treasurer's report
  - Finance Committee Minutes – Dec 30, 2019
- Review Director's report
- Gifts
- Announcements

**NEW BUSINESS**

- Review and approve proposed FY21 DRAFT budget
- Filing period for three BOT seats – January 22 – Jan 30, 2020
  - Seats up for election – Paradzick, Haverty, Roche
  - Election is March 10, 2020

**OLD BUSINESS**

- MRI Employee compensation study
- Fees for meeting room usage

**PUBLIC COMMENT**

**ADJOURN**

*Next meeting Monday, February 10, 2020, 6:30 pm, NH Room*

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