

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

**Monday, January 11, 2021  
6:30pm – Virtually via Zoom**

**CALL TO ORDER**

**PUBLIC SESSION**

- Amendments to agenda
- Acceptance of minutes: December 14, 2020
- Receive Treasurer’s report
- Review Director’s report
- Gifts
  - Notice of \$1,000 grant from “CATS”
- Announcements

**NEW BUSINESS**

- Finance Committee: FY22 Budget Discussion
  - Staffing & CIP numbers submitted for 1/8/21
  - Potential budget line adjustments
- Meeting with Derry Public Works re ongoing HVAC issues

**OLD BUSINESS**

- Follow-up re correspondence with potential DPL donor
- Patio project – establish timeline for Spring construction
- Library services and hours in Stage 6 of Pandemic Service Plan

**PUBLIC COMMENT**

**ADJOURN**

*Next meeting Monday, February 8, 2021, 6:30 pm, virtually via Zoom*

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