

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

Monday, July 13, 2020

6:30pm – Café Area & virtually via Zoom

CALL TO ORDER

NONPUBLIC SESSION

- Recording Secretary pay discussion

PUBLIC SESSION

- Amendments to agenda
- Acceptance of minutes: June 22, 2020
- Receive Treasurer's report
- Review Director's report
- Gifts
- Announcements

NEW BUSINESS

- Personnel Committee Report
 - provisionally approved substitute pay rate
 - provisionally approved Communications Coordinator job description
- Discuss library hours of operation and services during Pandemic Service Plan stage 5
- Discuss timeline for issuance of RFP for steps/ramp/walk site renovations

OLD BUSINESS

- Appoint new SAU liaison

PUBLIC COMMENT

ADJOURN

Next meeting Monday, August 17, 2020, 6:30 pm, Café area & virtually via Zoom

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