

**DERRY PUBLIC LIBRARY
BOARD OF TRUSTEES**

Monday, July 15, 2019

6:30pm – NH Room

CALL TO ORDER

PUBLIC SESSION

- Amendments to agenda
- Acceptance of minutes: June 17, 2019 public; June 26, 2019 nonpublic sealed
- Receive Treasurer's report
 - Key for MUNIS reports
 - Prioritized project list for special revenue monies
- Review Director's report
- Announcements
- Gifts –\$515 check from the Friends of the Derry Libraries

NEW BUSINESS

- Accept resignation of Jennifer DePino
- Updated job descriptions approved by the Personnel Committee

OLD BUSINESS

- Strategic Planning
- Updates
 - Personnel Committee – will be meeting in August to review compensation
 - Friends/Insurance
 - Boiler
- Teamwork at the Top training

PUBLIC COMMENT

ADJOURN

Next meeting Monday, August 19, 2019, 6:30 pm, NH Room