

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

**Monday, June 14, 2021  
6:30pm – In-Person at the Derry Public Library**

**CALL TO ORDER**

**PUBLIC SESSION**

- Amendments to agenda
- Acceptance of public minutes: May 17, 2021 – (1) public hearing to accept donation & (2) regular board of trustees meeting
- Receive Treasurer’s report
- Review Director’s report
- Gifts (discuss prospective gifts as well, and the need to potentially schedule further public hearings)
- Correspondence
- Announcements

**PUBLIC COMMENT**

**NEW BUSINESS**

- Approval of temporary, part-time summer page posting/hire
- Discuss Friends of the Derry Libraries resuming in-library book sales
- Discuss “hybrid” Board of Trustees meetings and whether to amend BOT bylaws to accommodate these in the future
- Selection of officers and committee members (tabled from last meeting)

**OLD BUSINESS**

- Continued FY22 Fine Account/Special Fund Budget discussion
- Vote on implementation of auto-renew for regular circulating (3-week) materials
- Update on ARPA Grant application
- Update on library services and hours in Stage 6 of Pandemic Service Plan
  - Discuss evolving mask rules & hours of operation; when to move to Stage 7

**ADJOURN**

*Next meeting Monday, July 19, 2021, 6:30 pm*

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