

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

**Monday, March 15, 2021
6:30pm – Virtually via Zoom**

CALL TO ORDER

PUBLIC SESSION

- Amendments to agenda
- Acceptance of minutes: February 8, 2021
- Receive Treasurer’s report
- Review Director’s report
- Gifts
- Announcements

NEW BUSINESS

- Welcome to the “new look” 2021/2022 Board of Trustees!
 - Review new trustee onboarding checklist
 - Discuss appointment of alternate trustees for 2021/2022 term

NEW BUSINESS – NONPUBLIC SESSION

- Review recommendation for full-time Lib1 Circulation Services Librarian vacancy

OLD BUSINESS

- HVAC - review quote to replace air handler control valves & to service unit
- FY22 DPL Budget status update – review and approve revised budget
- Patio project – exciting milestones approach!
- Front entrance – sidewalk repairs & parking modifications for ADA compliance
- Library services and hours in Stage 6 of Pandemic Service Plan

PUBLIC COMMENT

ADJOURN

Next meeting Monday, April 19, 2021, 6:30 pm, virtually via Zoom

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