

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

**Monday, May 17, 2021  
6:30pm – Virtually via Zoom**

**CALL TO ORDER**

**PUBLIC SESSION**

- Amendments to agenda
- Acceptance of public minutes: April 19, 2021
- Receive Treasurer’s report
- Review Director’s report
- Gifts
- Announcements

**NEW BUSINESS**

- FY22 Fine Account/Special Fund Budget
- American Rescue Plan Act (“ARPA”) Grant award, and future opportunities
- Discuss potential building projects to utilize surplus FY21 funds
- NHLTA Virtual Conference debrief/discussion
- Discuss GMILCS vote encouraging implementation of “auto-renew” for checked out materials at all GMILCS libraries
- Selection of officers and committee members

**OLD BUSINESS**

- Patio project update
- Update on library services and hours in Stage 6 of Pandemic Service Plan
  - Discuss impact of the new library patio on programming, mask rules, etc.
  - Discuss potential changes to pandemic policy, and pandemic service plan

**PUBLIC COMMENT**

**ADJOURN**

*Next meeting Monday, June 14, 2021, 6:30 pm*

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