

**DERRY PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**

Monday, Nov. 18, 2019  
6:30pm – NH Room

**CALL TO ORDER**

**PUBLIC SESSION**

- Amendments to agenda
- Acceptance of minutes: October 21, 2019
- Receive Treasurer's report
  - Cost of FY20 health insurance
- Review Director's report
- Announcements

**NEW BUSINESS**

- Personnel Committee
  - Approval of new children's department staff
  - Approval of draft revisions to
    - Circulation LIB1 job description
- 2020 Holiday Calendar/Library closings
- FY21 Budget Planning
- Genealogist certification for Erin Robinson

**OLD BUSINESS**

- Strategic planning
- Employee compensation study
- Teamwork at the Top training
- Employee engagement event
- Employee recognition program

**PUBLIC COMMENT**

**ADJOURN**

Next meeting Monday, December 16, 2019, 6:30 pm, NH Room