

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

Monday, November 16, 2020

6:30pm – Virtually via Zoom

CALL TO ORDER

PUBLIC SESSION

- Amendments to agenda
- Acceptance of minutes: October 19, 2020
- Receive Treasurer's report
- Review Director's report
- Gifts
- Announcements

NEW BUSINESS

- Discuss conversations with & correspondence from potential DPL donor
- Review & approve library policies as amended by the Policy Committee
- Review & approve proposed 2021 DPL holiday and Board of Trustees schedule
- Review patio construction quotes from local landscapers

OLD BUSINESS

- HVAC project status update – Alliance Mechanicals & Thermo Dynamics
- Construction Documents for steps/ramp/walk – discuss and vote on quotes
 - If not proceeding with finalized drawings, discuss alternative repair options
- Discuss library services and hours in Stage 6 of Pandemic Service Plan, rising Covid-19 numbers, and possible next steps

PUBLIC COMMENT

ADJOURN

Next meeting Monday, December 14, 2020, 6:30 pm, virtually via Zoom

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