

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

**Monday, October 19, 2020  
6:30pm – Virtually via Zoom**

**CALL TO ORDER**

**PUBLIC SESSION**

- Amendments to agenda
- Acceptance of minutes: September 21, 2020
- Receive Treasurer's report
- Review Director's report
- Gifts
- Announcements

**NEW BUSINESS**

- Covid-19 updates
- Schedule meeting for the Policy Committee, and potentially the Personnel Committee, prior to 11/16 meeting

**OLD BUSINESS**

- HVAC project status update – Alliance Mechanicals & Thermo Dynamics
- Construction Documents for steps/ramp/walk – vote at this meeting, or November
- Discuss library services and hours in Stage 6 of Pandemic Service Plan, and next steps

**PUBLIC COMMENT**

**ADJOURN**

*Next meeting Monday, November 16, 2020, 6:30 pm, Library Meeting Room B & virtually via  
Zoom*

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