

**DERRY PUBLIC LIBRARY  
BOARD OF TRUSTEES**

Monday, Sept 16, 2019  
6:30pm – NH Room

**CALL TO ORDER**

**PUBLIC SESSION**

- Friends of the Derry Libraries - insurance
  
- Amendments to agenda
- Acceptance of minutes: August 19, 2019 public
- Receive Treasurer's report
  - Finance Committee
- Review Director's report
  - Derryfest update
  - Boiler update
- Announcements

**NEW BUSINESS**

- Personnel Committee
  - Approval of Trina Silva as a substitute circulation LA1
  - DPL Compensation
  - Director Performance Review Policy

**OLD BUSINESS**

- Strategic Planning
  - Proposed Plan
- Teamwork at the Top training

**PUBLIC COMMENT**

**ADJOURN**

Next meeting Monday, October 21, 2019, 6:30 pm, NH Room