

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

**Monday, September 21, 2020**

**6:30pm – Virtually via Zoom**

**CALL TO ORDER**

**PUBLIC SESSION**

- Amendments to agenda
- Acceptance of minutes: August 17, 2020
- Acceptance of nonpublic minutes: July 13, 2020
- Receive Treasurer's report
- Review Director's report
- Gifts
- Announcements

**NEW BUSINESS**

- Finance Committee Report
  - Review & approve updated draft of financial policy
  - Review updated priority list of special revenue & capital improvement projects
- Covid-19 updates
  - Review & approve updated drafts of Pandemic Policy and Pandemic Service Plan

**OLD BUSINESS**

- Construction Documents for steps/ramp/walk
- Discuss library services and hours in Stage 5 of Pandemic Service Plan, and next steps

**PUBLIC COMMENT**

**ADJOURN**

*Next meeting Monday, October 19, 2020, 6:30 pm, Library Meeting Room & virtually via Zoom*

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