

DERRY PUBLIC LIBRARY

BOARD OF TRUSTEES

Monday, January 14, 2019

6:30pm – NH Room

CALL TO ORDER

GUEST SPEAKER:

Ray Fontaine, Head of Children's Services. Topic: Family Place Libraries Grant

PUBLIC SESSION

- Amendments to agenda
- Acceptance of minutes: December 17, 2018
- Receive Treasurer's report
- Review Director's report
- Announcements
- Gifts

OLD BUSINESS

- Policy Committee
 - Minutes of Dec. 18, 2018 meeting
- Personnel Committee
 - Director's Performance Review
- Finance Committee
 - Minutes of Jan. 7, 2019 meeting
 - Pay Scale Schedule
 - Library submission for FY20 Town Capital Improvement Plan
 - FY20 Personnel Budget
- Sprinkler system in MacGregor building
- Friends' insurance
- Trustee/alternate recruitments
- MacGregor Fountain
- Memo of agreement with Town regarding HR support

NEW BUSINESS

- Family Place Library Grant
- Recommendation to hire Shannon May

PUBLIC COMMENT

ADJOURN

Next meeting Monday, February 11, 2018, 6:30 pm, NH Room