

DERRY PUBLIC LIBRARY
BOARD OF TRUSTEES
Monday, February 11, 2019
6:30pm – NH Room

CALL TO ORDER & WELCOME CANDIDATES

NONPUBLIC SESSION

RSA 91-A:3, II (a) *The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, **unless** the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.*

PUBLIC SESSION

- Amendments to agenda
- Acceptance of minutes: January 14, 2019 public, January 28 nonpublic; January 28 public
- Receive Treasurer's report
- Review Director's report
- Announcements
- Gifts

OLD BUSINESS

- Policy Committee
 - Comprehensive Computer and Internet Policy
- Personnel Committee
 - Director's Performance Review
- Finance Committee
 - Minutes of Jan. 18, 2019 meeting
- Friends' insurance
- Update on employee suggestions for improvements
- Memo of agreement with Town regarding HR support
- Discussion of FY20 Library Budget
 - Tuition reimbursement
 - FY20 Budget Narrative/Personnel discussion
- Discussion of Pay Scale for Non-exempt staff.
- Strategic Planning – reminder of meeting Feb 25, 6:30 – 8:00pm.
 - who will be creating the agenda/facilitating the meeting?
 - Who will be taking minutes?

NEW BUSINESS

- Onboarding new trustee or trustees

PUBLIC COMMENT

ADJOURN

Next meeting Monday, March, 18 2019, 6:30 pm, NH Room