

**DERRY PUBLIC LIBRARY
BOARD OF TRUSTEES**

Monday, March 18, 2019

6:30pm – NH Room

CALL TO ORDER & WELCOME NEW BOARD MEMBER/S

PUBLIC SESSION

- Amendments to agenda
- Acceptance of minutes: February 11, 2019 nonpublic; February 11, 2019 public
- Receive Treasurer's report
- Review Director's report
- Announcements
- Gifts

NEW BUSINESS

- Onboarding new trustee/s
- Officer and committee appointments
- Author Fest volunteer opportunities
- Point of Service credit card

OLD BUSINESS

- FY20 Budget
- Friends' insurance
- Memo of agreement with Town regarding HR support
- Employee suggestions for improvements
- Strategic Planning

PUBLIC COMMENT

ADJOURN

Next meeting Monday, April 15 2019, 6:30 pm, NH Room