DERRY PUBLIC LIBRARY
BOARD OF TRUSTEES
Monday, April 15, 2019
6:30pm – NH Room

CALL TO ORDER

PUBLIC SESSION

• Amendments to agenda
• Acceptance of minutes: March 18, 2019 public
• Receive Treasurer’s report
• Review Director’s report
• Announcements
• Gifts

NEW BUSINESS

• Officer appointments
• Discussion about posting draft minutes, Right-to-Know law, and the powers of individual board members.
• Setting up Funds for DPL at the New Hampshire Charitable Foundation
• Family Place Library
• Accept Resignation – Courtney Wason

OLD BUSINESS

• Update on FY20 Budget
• Update on funding source for sprinkler replacement
• Update on sidewalk/handicapped parking/steps project
• NHLTA Conference forms due to Cara
• Friends’ insurance.
• Memo of agreement with Town regarding HR support
• Employee suggestions for improvements
• Strategic Planning
• Point of Service credit card
• Northern New England article

PUBLIC COMMENT

ADJOURN

Next meeting Monday, May 20, 2019, 6:30 pm, NH Room