

**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