



Derry Public Library

64 E. Broadway, Derry NH 03038

NOTICE OF A LIBRARY BOARD OF TRUSTEES MEETING

The Board of Trustees for the Derry Public Library will hold an IN-PERSON meeting at the Derry Public Library on **Monday, December 13th** at **6:30pm**. The meeting will be held in Library Meeting Room A.

Agenda: See attached agenda

Derry Public Library - a welcoming place for the community to connect, explore and grow

phone: 603-432-6140

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**DERRY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
AGENDA**

**Monday, December 13, 2021
6:30pm – In-Person at the Derry Public Library**

CALL TO ORDER

PUBLIC SESSION

- Amendments to agenda
- Acceptance of public minutes: BOT Meeting November 15, 2021
- Receive Treasurer's report
- Review Director's report
- Gifts
- Correspondence
- Announcements

PUBLIC COMMENT

NEW BUSINESS

- Discuss FY23 budget timetable, and the potential rescheduling of Finance Committee &/or Regular Board meetings in January
- Discuss the scheduling of a public hearing to formally accept anticipated ARPA grant funds for early 2022
- Proposed update to DPL Pandemic Policy to preserve flexibility when guidance changes
- Discussion re memorial plaques for recent large donations
- Discussion re artist murals on patio & near children's exterior entrance
- Planning a DPL "Comic Con" for 2022 with local public and private organizations
- Discussion re future Recording Secretary duties

OLD BUSINESS

- HVAC update
 - Approval to pay ENE invoice to repair initial glycol leak of 10/5/21
- "Food for Fines" update – Leach v. DPL!

ADJOURN

Next meeting Monday, January 10, 2021, 6:30 pm

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