



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, May 16th 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, May 16, 2022

6:30pm – In-Person at the Derry Public Library

CALL TO ORDER

PUBLIC SESSION

- Amendments to agenda
- Acceptance of public minutes: BOT Meeting April 18, 2022
- Receive Treasurer's report
- Review Director's report
- Gifts – \$1,051.76 from Benevity; future gift of \$1,000.00 from Derry Medical Center
- Correspondence
- Announcements

PUBLIC COMMENT

NEW BUSINESS

- Discuss whether to vote to approve supplemental appropriation for Benevity donation & future gift from Derry Medical Center
- Question re DPL membership in local organizations

OLD BUSINESS

- Recommendation for patron age for DPL library cards
- Follow-up on mezzanine catwalk project options
- Continued discussion re formation of strategic planning committee
- 5/10 NHLTA Conference recap
- Covid-19 update

ADJOURN

Next meeting Monday, June 13, 2022, 6:30 pm

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