



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, April 18th 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

email: derrylib@derrypl.org

website: www.derrypl.org

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

Monday, April 18, 2022

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

CALL TO ORDER

PUBLIC SESSION

- Amendments to agenda
- Acceptance of public minutes: BOT Meeting March 21, 2022
- Receive Treasurer's report
- Review Director's report
- Gifts
- Correspondence
- Announcements – a new recording secretary!

PUBLIC COMMENT

NEW BUSINESS

- Sidewalk construction recap
 - Approval of additional expenditure
- Mezzanine access for air handlers – discussion of project and funding options
- Preliminary discussion of patron age limit for library card issuance
- Preliminary discussion of forming a long-range strategic planning committee

OLD BUSINESS

- Town Council budget meeting schedule for DPL – 4/21; 4/26 & 5/3
- NHLTA May Conference – carpool options?
- Covid-19 update

ADJOURN

Next meeting Monday, May 16, 2022, 6:30 pm

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