

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

Monday, July 19, 2021

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

CALL TO ORDER

PUBLIC SESSION

- Amendments to agenda
- Acceptance of public minutes: (1) Regular BOT Meeting June 14, 2021; (2) Special BOT Meeting June 28, 2021; (3) Public Hearing to Accept Donation July 9, 2021.
- Receive Treasurer's report
- Review Director's report
- Gifts (ARPA Grant – need approval in minutes)
- Correspondence
- Announcements

PUBLIC COMMENT

NEW BUSINESS

- Discussion of policy committee meeting – proposed changes to personnel policy (clarify sick leave calculation) and board bylaws (structure for public comment period)
- Vote to transfer end of FY21 funds to Capital Reserve
- NHLTA Application deadline for 2021 award(s)
- Discuss onboarding process of new trustees
- Selection of officers and committee members (tabled from last 2 meetings)

OLD BUSINESS

- Continued FY22 Fine Account/Special Fund Budget discussion
- Update on library services and hours in Stage 6 of Pandemic Service Plan

NONPUBLIC SESSION

- Discuss Director's Review

ADJOURN

Next meeting Monday, August 16, 2021, 6:30 pm

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