

**DERRY PUBLIC LIBRARY
BOARD OF TRUSTEES**

Monday, June 17, 2019

6:30pm – NH Room

CALL TO ORDER

GUEST SPEAKER: Michael DeCristofaro, Senior Philanthropy Advisor, New Hampshire Charitable Foundation

PUBLIC SESSION

- Amendments to agenda
- Acceptance of minutes: May 20, 2019 public
- Receive Treasurer's report
- Closing DPL FY19 finances
 - Estimated amount left
 - Motion approving transfer of any remaining FY19 general fund money to DPL's capital reserve fund at the close of FY19.
- Review Director's report
- Announcements

NEW BUSINESS

- Election of Officers (recommend defer to July 15 Board meeting)
- Social media
- Appointment of 25 hr/week reference librarian

OLD BUSINESS

- FY20 health insurance
- Strategic Planning
 - Update/Status
 - New Hampshire Charitable Foundation presentation
- NHLTA Conference - Teamwork at the Top program feedback

PUBLIC COMMENT

ADJOURN

Next meeting Monday, July 15, 2019, 6:30 pm, NH Room