# DERRY PUBLIC LIBRARY BOARD OF TRUSTEES MEETING AGENDA Monday September 15, 2025 6:30pm – <u>In-Person</u> at the Derry Public Library

#### **CALL TO ORDER**

## **PUBLIC SESSION**

- Amendments to agenda
- Acceptance of public minutes: BOT Meeting 8/18/25
- Receive Treasurers' report
- Review Director's & Staff reports
- Gifts and Unanticipated Revenues ("Accept any and all unrestricted monetary gifts and unanticipated revenues received.")
  - \$100 from the Merri-Hill-Rock library co-op, for an NHLA attendance scholarship for Yahira Vallario
  - o \$130 from MGC for reimbursement for Jeff Rapsis program in October
- Correspondence
- Announcements

#### **PUBLIC COMMENT**

#### **NEW BUSINESS**

- Appointment of new vice chair and alternate to take role of full trustee for the remainder of Rachael's term
- Approval of holiday and meeting calendar for 2026
- FY2026 fine account budget for approval
- Approval of transfer of \$20,279.27 from FY2025 budget to the capital reserve account

# **OLD BUSINESS**

### **ADJOURN**

Next meeting Monday October 20, 2025

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