

Derby Public Library
Board of Director's Meeting
Derby Public Library Community Room
313 Elizabeth Street
Wednesday October 16 2019 6:30pm

AGENDA

1. Pledge of Allegiance
2. Roll Call
3. Additions/deletions and adoption of Agenda
4. Public Portion
5. Approval of September 18, 2019 meeting minutes
6. Old Business
 - a. Capital Planning
 - b. Brick and Sundial Project
 - c. Employee Survey Review
 - d. Job Description Review continued
7. New Business
 - a. Director's Report
 - b. Strategic Plan
8. Executive Session (if necessary)
9. Adjournment