

Derby Public Library  
Board of Director's Meeting  
Derby Public Library Community Room  
313 Elizabeth Street  
Wednesday February 20, 2019  
6:30 pm

**AGENDA**

1. Pledge of Allegiance
2. Roll Call
3. Additions/deletions and adoption of Agenda
4. Public Portion
5. Approval of November 28, 2018 meeting minutes
6. Old Business
  - a. Capital Planning
  - b. Brick Project
  - c. Policy Review
7. New Business
  - a. Director's Report
  - b. Library Director's Review
8. Executive Session (if necessary)
9. Adjournment