

Derby Public Library
Board of Director's Meeting
Derby Public Library Community Room
313 Elizabeth Street
Wednesday February 27, 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