

Derby Public Library
Board of Director's Meeting
Derby Public Library Community Room
313 Elizabeth Street
Wednesday March 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 February 27, 2019 meeting minutes
6. Old Business
 - a. Capital Planning
 - b. Brick Project
 - c. 2018-2019 Budget
7. New Business
 - a. Director's Report
 - b. 2019-2020 Budget
 - c. 2019 Scholarship
 - d. The Great Give 2019
8. Executive Session (if necessary)
9. Adjournment

