

Derby Public Library
Board of Director's Meeting
Derby Public Library Community Room
313 Elizabeth Street
Wednesday May 15, 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 April 17, 2019 meeting minutes
6. Old Business
 - a. Capital Planning
 - b. Brick Project
 - c. The Great Give 2019
 - d. New Job Descriptions
7. New Business
 - a. Director's Report
 - b. Union Meeting
8. Executive Session (if necessary)
9. Adjournment