

Derby Public Library
Board of Director's Meeting
Derby Public Library Community Room
313 Elizabeth Street
Wednesday September 18, 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 June 19, 2019 meeting minutes
6. Old Business
 - a. Capital Planning
 - b. Memorial Brick Fundraiser
 - c. Custodial jobs
 - d. Job descriptions review
7. New Business
 - a. Director's Report
 - b. Sundial information
8. Executive Session (if necessary)
9. Adjournment