Derby Public Library

Board of Director's Meeting

Derby Public Library Community Room

313 Elizabeth Street

Wednesday October 16 2019 6:30pm

AGENDA

1. Pledge of Allegiance
2. Roll Call
3. Additions/deletions and adoption of Agenda
4. Public Portion
5. Approval of September 18, 2019 meeting minutes
6. Old Business
   a. Capital Planning
   b. Brick and Sundial Project
   c. Employee Survey Review
   d. Job Description Review continued
7. New Business
   a. Director's Report
   b. Strategic Plan
8. Executive Session (if necessary)
9. Adjournment