

Derby Public Library
Board of Director's Meeting
Derby Public Library Community Room
313 Elizabeth Street
Wednesday November 28, 2018
6:30 p.m.

AGENDA

1. Pledge of Allegiance
2. Roll Call
3. Additions/deletions and adoption of Agenda
4. Public Portion
5. Approval of October 17,2018 meeting minutes
6. Old Business
 - a. Capital Planning
 1. New Computers, Fiction Room ceiling, Book Drop
 - b. Brick Project
 - c. Internet Safety Policy and Filtering Hearing
 - d. Policy review
7. New Business
 - a. Director's Report
 - b. Valley Community Foundation funds transfer
8. Executive Session (if necessary)
9. Adjournment