Derby Public Library Board of Director's Meeting Derby Public Library Meeting Room 313 Elizabeth Street Tuesday, March 27, 2018 6:30 p.m. Postponed from Wednesday, March 21, 2018

<u>AGENDA</u>

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Additions/deletions and adoption of Agenda
- 4. Public Portion
- 5. Approval of February 21, 2018 meeting minutes
- 6. Old Business
 - a. Brick Memorial
 - b. United Way Project
 - c. Payments for New Projects Discussion
- 7. New Business
 - a. Director's Report
 - b. Weeding Project
 - c. Budget Summary
- 8. Executive Session (if necessary)
- 9. Adjournment