

Derby Public Library  
Board of Director's Meeting  
Derby Public Library Community Room  
313 Elizabeth Street

**POSTPONED to Wednesday May 23, 2018**

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 18, 2018 meeting minutes
6. Old Business
  - a. Scholarship
  - b. United Way Project
  - c. Brick Memorial Fundraiser
  - d. Policies for CPIA and Training payments
  - e. The Great Give and Bad Sons event
7. New Business
  - a. Director's Report
8. Executive Session (if necessary)
9. Adjournment