

Derby Public Library  
Board of Director's Meeting  
Derby Public Library Community Room  
313 Elizabeth Street  
Wednesday October 17, 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 September 19, 2018 meeting minutes
6. Old Business
  - a. Capital Planning Update
  - b. Brick Project
  - c. Fiber Connection Grant
7. New Business
  - a. Director's Report
  - b. Policy review
  - c. New Policies
8. Executive Session (if necessary)
9. Adjournment