

Derby Public Library
Board of Director's Meeting
Derby Public Library Community Room
313 Elizabeth Street
Wednesday June 20, 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 May 23, 2018 meeting minutes
6. Old Business
 - a. Scholarship
 - b. United Way update
 - c. CPIA Policies and payments
7. New Business
 - a. Director's Report
8. Executive Session (if necessary)
9. Adjournment