

Derby Public Library
Board of Director's Meeting
Derby Public Library Meeting Room
313 Elizabeth Street
Wednesday February 21, 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 January 24, 2017 meeting minutes
6. Old Business
 - a. Brick Memorial materials
 - b. Roof Work
 - c. Mr. Stankye's portrait placement
7. New Business
 - a. Director's Report
 - b. Emergency Lights
8. Executive Session (if necessary)
9. Adjournment