

Derby Public Library  
Board of Director's Meeting  
Derby Public Library Community Room  
313 Elizabeth Street  
Wednesday April 18, 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 March 28, 2018 meeting minutes
6. Old Business
  - a. Acceptance of February 21. 2018 minutes
  - b. Brick Memorial
  - c. Scholarship
  - d. United Way Project
  - e. State Grant
  - f. Policies for CIPA and Conference and Training payments
  - g. Budget 2018-2019
7. New Business
  - a. Director's Report
8. Executive Session (if necessary)
9. Adjournment