

Derby Public Library  
Board of Director's Meeting  
Derby Public Library Meeting Room  
313 Elizabeth Street  
Wednesday September 19, 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 June 20, 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