

DERBY PUBLIC LIBRARY
BOARD OF DIRECTOR'S MEETING
MINUTES ROOM 6:00PM
WEDNESDAY JANUARY 21, 2025

AGENDA

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. ADDITIONS/DELETIONS AND ADOPTION OF AGENDA
4. PUBLIC PORTION
5. APPROVAL OF NOVEMBER 19,2025 MINUTES
6. OLD BUSINESS
 - a. MEETING ROOM POLICY/CONTRACT REVIEW
 - b. CHILDREN'S LIBRARY APPLICANTS
 - c. SARA RIGGS HUMPHREY'S DAR MOVE MENT OF FILES TO DPL
 - d. DHS NATIONAL HONOR SOCIETY PROJECT: A NOVEL CAUSE FUNDRAISER
7. NEW BUSINESS
 - DIRECTOR'S REPORT
8. EXECUTIVE SESSION (IF NECESSARY)
9. ADJOURNMENT

RECEIVED

By Marc J. Garofalo, MPA, MCC, MCTC at 11:05 am, Nov 25, 2025