

Derby Public Library  
Board of Director's Meeting  
Meeting Room 6:30 pm  
Wednesday January 19, 2022  
Agenda

1. Pledge of Allegiance
2. Roll Call
3. Additions/deletions and Adoption of Agenda
4. Public Portion
5. Approval of December 1, 2022 meeting minutes
6. Old Business
  - a. New Director begins
  - b. Budget
  - c. Leadership meeting cancelled until further notice
  - d. Discussion on Professional Development conferences
7. New Business
8. Executive Session
9. Adjournment