Derby Public Library
Board of Directors Meeting Agenda
Wednesday, January 15, 2025
Agenda

1. Call to Order
2. Pledge of Allegiance

3. Roll Call

4. Adoption of Agenda

5. Public Portion

6. Approval of December 2024 Meeting Minutes

7. Old Business

8. New Business
   a. Director's Report
   b. Building and HVAC Issues
   c. Lead Paint Testing Proposal
   d. Winter Library Hours (December 1–March 31)
   e. Summer Saturday Closure and Programming Schedule
   f. Change of Monthly Board Meeting Time to 6:00 p.m.
   g. Internship Sponsorship for Dan Saranich

9. Executive Session (if necessary)

10. Adjournment