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