DERBY PUBLIC LIBRARY
BOARD OF DIRECTORS MEETING
WEDNESDAY June 18, 2014
6:30 PM
Derby Public Library
Upper Meeting Room

AGENDA

1. Pledge of Allegiance
2. Roll Call
3. Presentation of 2014 Scholarship Prize
4. Additions/deletions and adoption of Agenda
5. Public Portion
6. Approval of April 16,2014 meeting minutes
7. Old Business
    a. Capital Planning
    b. Valley Community Foundation Investment Management Information
8. New Business
    a. Director's Report
9. Executive Session (if necessary)
10. Adjournment