

**CITY OF NORWALK  
PUBLIC LIBRARY BOARD OF DIRECTORS MEETING  
THURSDAY / JUNE 8, 2017 / 7:00 PM / CARNEGIE ROOM**

FINAL AGENDA:

- 1 - Call to Order
- 2 - Additions to Agenda
- 3 - Public Comments
- 4 - Approval of Minutes of May 11, 2017 Meeting (attached w recommended changes from Alex Knopp).
- 5 - President's Report (Alex Knopp)
  - A. Update on Library Parking and Facility Expansion Option Agreement (summary attached)
  - B. Discussion of post-Agreement planning and community outreach
  - C. Proposal for Literacy Volunteers governance and financing (see attached proposal from Moina Noor)
- 6 - Library Director's Report (Chris Bradley & Sherelle Harris)
  - A. Comparative Statistics (attached)
  - B. Update on library activities and programs
  - C. Report on interview re auditing/accounting services
- 7 - Old Business
  - A. Status of Main Library Traffic Box Graphic Materials/Service donations
- 8 - New Business
- 9 – Adjournment of Directors Meeting