

CITY OF NORWALK
PUBLIC LIBRARY BOARD OF DIRECTORS MEETING
THURSDAY / OCTOBER 12, 2017 / 7:00 PM / CARNEGIE ROOM

FINAL AGENDA:

- 1 - Call to Order
- 2 - Additions to Agenda
- 3 - Public Comments
- 4 - Approval of Minutes of September 14, 2017 Meeting
- 5 - President's Report (Alex Knopp)
 - A. Update on Library Parking and Facility Expansion Option Agreement
 - B. Discussion of future planning and community outreach
 - C. Cancellation of October 19 fundraising event
 - D. Discussion of Redevelopment Agency land use RFP for Library Area, documents attached
 - E. Approval of Building Management's Capital Budget Request for FY 2018-19 (attached).
- 6 - Library Director's Report (Chris Bradley & Sherelle Harris)
 - A. August Dashboard (attached).
 - B. Update on library activities and programs
Indie Author Day
 - C. GNLV July/August report (attached)
 - D. Review of 2017 Annual Report for acceptance (attached)
 - E. Plan for spring traffic Graphic project
 - F. Homework Help Program at SoNo Branch
 - G. Norwalk Public Library – Norwalk Public Schools Partnership (*Hour* article on digital divide attached).
 - H. Preparing Low-Skilled Adults for the Workplace: Learning Community
Participant Application
 - I. New Website Launch
- 7 - Old Business
- 8 - New Business

9 – Adjournment of Directors Meeting

FINAL