

CITY OF NORWALK
PUBLIC LIBRARY BOARD OF DIRECTORS MEETING
THURSDAY / DECEMBER 14, 2017 / 7:00 PM / CARNEGIE ROOM

FINAL AGENDA:

- 1 - Call to Order
- 2 - Additions to Agenda
- 3 - Public Comments
- 4 - Approval of Minutes of November 30, 2017 Meeting
- 5 - President's Report (Alex Knopp)
 - A. Update and Possible Action on Library Parking and Facility Expansion [See Executive Session, below]
 - B. Discussion of future planning and community outreach
 - C. Discussion of Redevelopment Agency Wall Street Working group. Draft of Norwalk Center neighborhood plan attached.
 - D. Library Monthly status Report, attached.
- 6 - Library Director's Report (Chris Bradley & Sherelle Harris)
 - A. November Dashboard (attached).
 - B. New people counters being installed at branch and main.
Use rear entry capital project for main library people counter at rear door. \$53,000 remains in the 2016-17 cap project. Cost of people counter is \$5920. Also need carpet runner for rear door for \$1000.
 - C. Update on library activities and programs
 - C. Greater Norwalk Literacy Volunteers (GNLV) at Norwalk Public Library
 - D. Review of NPL's 2018-19 operating and capital budgets (attached).
- 7 - Old Business
 - A. Literacy Volunteers policy recommendation (Moina Noir)
Recommendation as adopted attached.
 - B. Motion for Executive Session re Negotiations for Addendum to Option Agreement for 11 Belden Ave. Property Acquisition
- 8 - New Business
- 9 - Adjournment of Directors Meeting