

CITY OF NORWALK
PUBLIC LIBRARY BOARD OF DIRECTORS MEETING
THURSDAY, JANUARY 25, 2018/ 7:00 PM / CARNEGIE ROOM

FINAL AGENDA:

- 1 - Call to Order
 - 2 - Additions to Agenda
 - 3 - Public Comments
 - 4 - Approval of Minutes of December 14, 2017 Meeting
 - 5 - President's Report (Alex Knopp)
 - A. Update on Library Parking, Addendum to Option Agreement attached.
 - B. Discussion of future planning and community outreach
 - C. Library Monthly meeting with Building Management, attached
 - 6 - Library Director's Report (Chris Bradley & Sherelle Harris)
 - A. November Dashboard (attached).
 - B. NPL FY 2016-17 statistics from CT State Library, attached
 - C. Draft Tech Plan for 2018-19, attached
 - D. Draft of the Norwalk Center Neighborhood Plan (aka Wall Street-West Avenue Redevelopment Area Plan
 - E. Greater Norwalk Literacy Volunteers (GNLV) at Norwalk Public Library
 - F. Library Capital Projects with remaining funds attached
 - G. Tier Three intervention
 - 7 - Old Business
 - 8 - New Business
- Accept Library Board of Directors Calendar for 2018:
- January 25
February 24
March 8
April 12
May 10
June 14
July 12
August—no meeting
September 13
October 11
November 8
December 13.

9 - Adjournment of Directors Meeting

FINAL