

CITY OF NORWALK
PUBLIC LIBRARY BOARD OF DIRECTORS MEETING
THURSDAY, MARCH 8, 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

Approval of the minutes of January 25, 2018

Approval of Minutes of February 24, 2017

4 - President's Report (Alex Knopp)

- a. Building Management Monthly Report (Dan Miller memo)
- b. Update on post-Option Agreement facility and parking planning
- c. Update on status of NPL Operating and Capital Budgets
- d. Legislative public hearings on Net Neutrality legislation
- e. Follow-up on joint consult re school libraries
- f. status of new NPL Board member nomination
- g. Innovation District planning

5. Administration Report (Christine Bradley & Sherelle Harris)

- a. NPL Technology Plan (Thomas Schadlich)
- b. NPL Statistics as of December 31, 2017
- c. 2018 LitCrawl
- d. NEH Infrastructure and Capacity Building Challenge Grants
- e. The Impact Vine and Homework HELP support project

7 - Old Business

- a. Update and report on Technology Plan from Tom Shadlich
- b. LitVol Advisory Committee recommendations for April NPL meeting

8 - New Business

9 - Adjournment of Directors Meeting