

**CITY OF NORWALK
PUBLIC LIBRARY BOARD OF DIRECTORS MEETING
THURSDAY, APRIL 12, 2018, 7:00 PM
CARNEGIE ROOM**

FINAL AGENDA:

- 1 - Call to Order
- 2 - Additions to Agenda
- 3 - Public Comments
4. Approval of Minutes of March 8, 2018
- 5 - President's Report (Alex Knopp)
 - a. Building Management Monthly Report
 - b. Update on parking planning
 - c. Net Neutrality legislation
 - d. Discussion of Anti-Opiod policies re staff training and community education
6. Administration Report (Christine Bradley & Sherelle Harris)
 - a. NPL Capital Budget/Pop-Up library
 - b. NPL Statistics as of February, 2018
 - c. Plans for Studio One at the main library
 - d. Visit from the US Poet Laureate
 - e. Traffic Graphic update
 - f. The Impact Vine and Homework HELP support project
- 7 - Old Business
 - a. LitVol Advisory Committee recommendations
- 8 - New Business
- 9 - Adjournment of Directors Meeting