

**NORWALK PUBLIC LIBRARY FOUNDATION
BOARD OF TRUSTEES MEETING
THURSDAY / JUNE 14 2018 / 8:00 PM / CARNEGIE ROOM**

FINAL AGENDA:

- 1 - Call to Order
- 2 - Additions to Agenda
- 3 - Approval of Minutes of May 10, 2018 Trustees Meeting (attached).
- 4 – Chairman’s Report (Alex Knopp)
 - a. Review and Approval of draft survey, attached.
 - b. Review of Press Release for NPL’s planning
 - c. Review of Planning Process logo
- 5 - Treasurer's Report (Jannie Williams)
 - a. Discussion of draft /sample Investment Policy for Foundation
6. Administration Report (Christine Bradley & Sherelle Harris)
 - a. Report from NPL staff who attended BookExpo 2018
 - b. Report on city copier contract
 - c. 2017 audit and management letter attached
- 6 - Old Business
- 7 - New Business
- 8 – Adjournment of Trustees Meeting