

**CITY OF NORWALK**  
**PUBLIC LIBRARY BOARD OF DIRECTORS MEETING**  
**THURSDAY, JULY 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 June 14, 2018
- 5 - President's Report (Alex Knopp)
  - a. Welcome for new Board member Tyrone McClain
  - b. Building Management Monthly Report (attached)
  - c. Approval for Special Capital Approp. Request for Pop-Up Library
  - d. Approval of cancellation of August Board meeting
6. Administration Report (Christine Bradley & Sherelle Harris)
  - a. NPL Statistics as of May, 2018
  - b. Main Library parking lot gates
  - c. Traffic Graphic update
  - d. Update on Redevelopment Agency's Wall Street Planning Process
  - e. Report from ALA 2018 annual conference
- 7 - Old Business
  - a. LitVol Advisory Committee recommendations
- 8 - New Business
- 9 - Adjournment of Directors Meeting