

CITY OF NORWALK
PUBLIC LIBRARY BOARD OF DIRECTORS MEETING
THURSDAY, OCTOBER 11, 2018, 7:00 PM
CARNEGIE ROOM

FINAL AGENDA:

- 1 - Call to Order
- 2 - Additions to Agenda
- 3 - Public Comments
4. Approval of Minutes of September 14 July 12, 2018
- 5 - President's Report (Alex Knopp)
 - a. Dedication of Main Library Traffic Graphic
 - ab. Building Management Monthly Report (attached)
 - c. Funding for PopUp library
 - bd. Review of planning timeline
 - c. Review of PopUp appropriation survey
 - e. "To Restore Civil Society, Start with the Library".
6. Administration Report (Christine Bradley & Sherelle Harris)
 - a. NPL Statistics as of June 30, 2018
 - b. September 23 History room event
 - c. Report from American Library Association Future of Library Design conference
 - c.d. Preliminary 2019-20 cap and operating budget
 - e. ALA grant for Great Stories in partnership with Family & Children's Agency
 - f. **Library café RFP**
 - dg. 2018-19 Holiday schedule & November 14 closing/focus group
 - e. October 25 Volunteer Luncheon
- 7 - Old Business
- 8 - New Business
- 9 - Adjournment of Directors' Meeting