

**CITY OF NORWALK**  
**PUBLIC LIBRARY BOARD OF DIRECTORS MEETING**  
**THURSDAY, NOVEMBER 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 October 11, 2018
- 5 - President's Report (Alex Knopp)
  - a. Building Management Monthly Report, attached
  - b. Report on PopUp appropriation
  - c. Adoption of 2019Board regular meeting schedule (2<sup>nd</sup> Thursday of each month)
6. Administration Report (Christine Bradley & Sherelle Harris)
  - a. NPL Statistics 2014-2018, attached
  - b. Report on DOGO, attached
  - c. Update on holiday closing schedule
- 7 - Old Business
  - c. **Library café RFP, attached**
- 8 - New Business
- 9 - Adjournment of Directors' Meeting