

CITY OF NORWALK
PUBLIC LIBRARY BOARD OF DIRECTORS MEETING
THURSDAY, DECEMBER 13 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 November 8October 11, 2018
- 5 - President's Report (Alex Knopp)
Report from Library Development Solutions
 - a. Building Management Monthly Report, attached
 - b. Report on PopUp appropriation
 - c. Adoption of 2019Board regular meeting schedule (2nd Thursday of each month)
6. Administration Report (Christine Bradley & Sherelle Harris)
2019-20 Operating and Capital Budget proposals
2019-20 NPL Technology Plan
 - 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