

CITY OF NORWALK
PUBLIC LIBRARY BOARD OF DIRECTORS MEETING
THURSDAY, JANUARY 10, 2019, 7:00 PM
CARNEGIE ROOM

FINAL AGENDA:

- 1 - Call to Order
- 2 - Additions to Agenda
- 3 - Public Comments
4. Approval of Minutes of December 13, 2018, attached
- 5 - President's Report (Alex Knopp)
 - a. Building Management monthly report attached
 - b. Norwalk Redevelopment Agency West Avenue-Wall Street Plan, January 3 NoN article attached
 - c. Action - Approve RFP **Proposal for Library Café Service, attached**
 - d. Action - Approve Request to Relocate WPA mural in main library
 - e. Action - Approve "Food for Fines" policy for January
6. Administration Report (Christine Bradley & Sherelle Harris)
2017-18 Annual Report
- 7.- Old Business
- 8 - New Business
- 9 - Adjournment of Directors' Meeting