

**CITY OF NORWALK**  
**PUBLIC LIBRARY BOARD OF DIRECTORS MEETING**  
**THURSDAY, JUNE 13, 2019, 7:00 PM**  
**CARNEGIE ROOM**

FINAL AGENDA:

1. Call to Order
2. Additions to Agenda
3. Public Comments
4. Approval of Minutes of May 9, 2019, attached
5. President's Report (Alex Knopp)
  - a. Report on May 28 public hearing and approval of Minutes
  - b. Discussion/acceptance of Strategic Plan
  - c. Discussion/acceptance of Building Plan
  - d. Approval to establish NPL Building Committee
  - e. Approval to submit Notice of Intent
  - f. Update on Discovery Museum project
  - g. Update on PopUp Library
  - h. Election of Board Officers
6. Administration Report (Christine Bradley & Sherelle Harris)  
  
Statistics July 2018-April 2019  
Report on June 5 meeting with US Census Bureau
7. Old Business
8. New Business
9. Adjournment of Directors' Meeting