

**NORWALK PUBLIC LIBRARY FOUNDATION
BOARD OF TRUSTEES MEETING
THURSDAY / NOVEMBER 14, 2019 / 8:00 PM
CARNEGIE ROOM**

FINAL AGENDA:

1. - Call to Order
2. - Additions to Agenda
3. - Approval of Minutes of October 10, 2019 (attached).
4. – Chairman’s Report (Alex Knopp)
 - A. Update and supplemental report from LDS.
5. - Treasurer's Report (Jannie Williams)
6. - Administration Report (Christine Bradley & Sherelle Harris)
Request for \$1593 (half of \$3185) for Discovery Museum from the following account: Library Programs
7. - Old Business
Acceptance of additional fee (\$10,150) for Library Development Solutions, contract and proposal attached, from the following account: Board Expense
8. - New Business
9. - Adjournment of Trustees Meeting