

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

FINAL AGENDA:

1. Call to Order and Welcome for new NPL Board Member Sharon Baanante
2. Additions to Agenda
3. Public Comments
4. Approval of Minutes of January 9, 2020, and January 13, attached
5. President's Report (Alex Knopp)
 - a. Update on capital budget
 - b. Review of NPL Policy on Fines Amnesty, attached
 - c. ALA Office of Intellectual Freedom Policy on upholding the ideas of respect, inclusion, and equality for all people and celebrating intellectual freedom in the public library, attached
 - d. Challenge to title *Guru Gobind Singh* from GTBJ Foundation, attached
 - e. Update on NPL Expansion Project and Jan. 13 meeting with CP
6. Administration Report (Christine Bradley & Sherelle Harris)
 - a. Library Statistics July-December 2019 attached
 - b. Census 2020 report, attached
7. Old Business
 - a. Update on location of Belden Ave. Book Drop
8. New Business
10. Adjournment of Directors' Meeting