

The Agenda with attachments, and noted, follow.

THURSDAY, MAY 20, 2010, MAIN LIBRARY BOARD ROOM, 7 PM

- 1 - Call to Order
- 2 - Public Comments

3 - Additions to Agenda / Action Items

4 - Approval of Previous Minutes (attached)

5 - President's Report / Stan Siegel (various, including):

a - Traffic Graphic

b - Recycle Container advertising

6 - Treasurer's Report / Jannie Williams

7 - Library Director's Review Committee (Artie Kassimis)

8 - Library Director's and Assistant Director's Report (various, including):

a - Holiday Schedule (attached)

b - Children's Room Proposal

c - Friends of the Norwalk public library Board Meeting (05/03/10)

d - Staff ALA DC Conference

e - Staff Planning Process program (Chris Bradley)

9 - Old Business

a - Briggs High School Library / Artie Kassimis (update)

10 - New Business

11 - Adjournment