

CITY OF NORWALK
PUBLIC LIBRARY BOARD OF DIRECTORS MEETING
THURSDAY / MAY 11, 2017 / 7:00 PM / CARNEGIE ROOM

FINAL AGENDA:

- 1 - Call to Order
- 2 - Additions to Agenda
- 3 - Public Comments
- 4 - Approval of Minutes of April 13, 2017 Meeting (attached w recommended changes from Alex Knopp).
- 5 - President's Report (Alex Knopp)
 - A. Update on Library Parking and Facility Expansion Option Agreement
 - B. Discussion on Literacy Volunteers (see e-mail from Moina)
 - C. Unattended Children Policy (attached) table to June mtg.
 - D. Discussion of Art Policy (attached).
- 6 - Library Director's Report (Chris Bradley & Sherelle Harris)
 - A. Open North Entry to Main Library (attached)
 - B. Comparative Statistics (attached)
 - C. Update on Innovation Place
- 7 - Old Business
 - A. Status of Main Library Traffic Box Graphic Materials/Service donations
 - B. Status of Handicap Access at SoNo Branch
- 8 - New Business
- 9 – Adjournment of Directors Meeting