

**NORWALK PUBLIC LIBRARY FOUNDATION
BOARD OF TRUSTEES MEETING
THURSDAY / SEPTEMBER 14, 2017 / 8:00 PM / CARNEGIE ROOM**

FINAL AGENDA:

1 - Call to Order

2 - Additions to Agenda

3 - Approval of Minutes of June 8, 2017 Trustees Meeting (attached w recommended changes from Alex Knopp).

4 – Chairman’s Report (Alex Knopp)

- A. Purchase norwalkpl.org domain name for Google Suite /10 years for \$120.
- B. Oct. 19 event

5 - Treasurer's Report (Jannie Williams)

A. Recommendation to spend up to \$1200 to purchase *Quick Books for Non profits* with set up and training.

6 - Old Business

Accountant for Foundation; DePanfilis’ proposal attached.

7 - New Business

8 – Adjournment of Trustees Meeting