

CITY OF NORWALK
PUBLIC LIBRARY BOARD OF DIRECTORS MEETING
THURSDAY / NOVEMBER 9, 2017 / 7:00 PM / CARNEGIE ROOM

FINAL AGENDA:

- 1 - Call to Order
- 2 - Additions to Agenda
- 3 - Public Comments
- 4 - Approval of Minutes of October 12, 2017 Meeting
- 5 - President's Report (Alex Knopp)
 - A. Update on Library Parking and Facility Expansion
 - B. Discussion of future planning and community outreach
 - C. Discussion of Redevelopment Agency Wall Street Working group, documents attached.
Next meeting December 7 at 10:30.
 - D. Discussion of Net Neutrality, report from ALA Washington Office attached.
 - E. Library Monthly status Report, attached.
- 6 - Library Director's Report (Chris Bradley & Sherelle Harris)
 - A. September Dashboard (attached). (Just look at this latest Black Friday: in-store shopping [fell 4%](#) from 2016 while online sales jumped 18%).
 - B. Update on library activities and programs
 - C. The Greater Norwalk Literacy Volunteers (GNLV) at Norwalk Public Library will use **the Mary Norris Preyer grant for training with immigration/naturalization attorneys to help tutors formalize lessons on passing the U.S. Citizenship test.** GNLV's holiday flyer is attached.
 - D. Review of NPL's 2018 goals for acceptance (attached).
 - E. Norwalk Public Library - Norwalk Public Schools tutoring partnership, minutes attached.
 - F. NPL's Operating and Capital Budget items for 2018-19, attached, plus: NPL Public Works budget, NPL IT budget, FY 18-19 City Operating Budget, ADA Compliance & Transition Plan, and "It's Electric".
- 7 - Old Business
 - A, Literacy Volunteers policy recommendation (see also Foundation agenda) (Moina Noir) Recommendation attached.
 - B. New Website Launch [www.Norwalkpl.org]
 - C. Google/G-mail conversion
 - D. SoNo Project Capital Budget Update, attached
- 8 - New Business
- 9 - Adjournment of Directors Meeting