

**CITY OF NORWALK
PUBLIC LIBRARY BOARD OF DIRECTORS MEETING
THURSDAY, FEBRUARY 14, 2019, 7:00 PM
CARNEGIE ROOM**

FINAL AGENDA:

- 1 - Call to Order
- 2 - Additions to Agenda
- 3 - Public Comments
4. Approval of Minutes of January 10, 2019, attached
- 5 - President's Report (Alex Knopp)
6. Administration Report (Christine Bradley & Sherelle Harris)
Statistics July 1, 2018-December 31, 2018
Report on NPL CP Implementation team
- 7.- Old Business
- 8 - New Business
- 9 - Adjournment of Directors' Meeting