

CITY OF NORWALK
PUBLIC LIBRARY BOARD OF DIRECTORS MEETING
THURSDAY, APRIL 11, 2019, 7:00 PM
CARNEGIE ROOM

FINAL AGENDA:

- 1 - Call to Order
- 2 - Additions to Agenda
- 3 - Public Comments
- 4 - Approval of Minutes of March 14, 2019, attached
- 5 - President's Report (Alex Knopp)
 - a. Update on discussions with CPTV
 - b. Update on Discovery Museum project
 - c. Update on Capital Budget
 - d. Building Management Monthly report
 - e. Second Taxing District re-appointment
 - f. "In Praise of Public Libraries"
 - g. State Library Construction grant
- 6 - Administration Report (Christine Bradley & Sherelle Harris)
Statistics July 2018-February 2019
- 7 - Old Business
- 8 - New Business
- 9 - Adjournment of Directors' Meeting