

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

FINAL AGENDA:

1. Call to Order
2. Additions to Agenda
3. Public Comments
4. Conversation with Mayor Harry Rilling
5. Approval of Minutes of June 13, 2019, attached
5. President's Report (Alex Knopp)
 - a. Discussion/acceptance of Strategic Plan, attached
 - b. Discussion/acceptance of Building Plan, attached
 - c. Approval to submit Notice of Intent, attached
 - d. Update on Discovery Museum project
 - e. Update on PopUp Library
6. Administration Report (Christine Bradley & Sherelle Harris)
Statistics July 2018-May 2019
7. Old Business
8. New Business
9. Adjournment of Directors' Meeting