

**CITY OF NORWALK
PUBLIC LIBRARY BOARD OF DIRECTORS MEETING
THURSDAY, AUGUST 8, 2019, 7:00 PM
CARNEGIE ROOM**

FINAL AGENDA:

1. Call to Order
2. Vote on Motion to go into Board executive session to discuss real estate acquisition options concerning the NPL expansion initiatives.
3. EXECUTIVE SESSION: Discussion of real estate acquisition options concerning library expansion initiatives pursuant to C.G.S. Sec. 1-200(6)(D). Anticipated Invitee: Jessica Casey, Economic Development Director, City of Norwalk. NO VOTES WILL BE TAKEN.
4. Adjournment of Directors' Meeting