

CITY OF NORWALK
PUBLIC LIBRARY BOARD OF DIRECTORS MEETING
THURSDAY, OCTOBER 10, 2019, 7:00 PM
CARNEGIE ROOM

FINAL AGENDA:

1. Call to Order
2. Additions to Agenda
3. Public Comments
4. Approval of Minutes of September 12, 2019, attached
5. President's Report (Alex Knopp)
6. Administration Report (Christine Bradley & Sherelle Harris)
August 2019 statistics
Volunteers Luncheon
7. Old Business
 - a. Proposal from Ebsco Charging stations (tabled at Sept. meeting)
8. New Business
9. "Anticipated Executive Session: Discussion of real estate acquisition options concerning library expansion initiatives pursuant to Conn Gen. Stat. § 1-200(6)(D).
10. Adjournment of Directors' Meeting