

**CITY OF NORWALK**  
**PUBLIC LIBRARY BOARD OF DIRECTORS MEETING**  
**THURSDAY, DECEMBER 12, 2019, 7:00 PM**  
**CARNEGIE ROOM**

FINAL AGENDA:

1. Call to Order
2. Additions to Agenda
3. Public Comments
4. Approval of Minutes of November 14, 2019, attached
5. President's Report (Alex Knopp)
  - a. Update on capital budget
  - b. Approve endorsement of American Library Association petition against Macmillian Publishing policy to limit access of public libraries to e-books (see attached FAQ)
  - c. Update on NPL relationship with CP/CPTV
  - d. Review of NPL Policy on Fines Amnesty
6. Administration Report (Christine Bradley & Sherelle Harris)
  - a. Action to approve 2:00 closings on Tuesday, December 24 and Tuesday, December 31
  - b. Report on book drops
  - c. Census Complete count committee report
  - d. Invitations to staff parties, Art n Text event
7. Old Business
8. New Business
10. Adjournment of Directors' Meeting