

CITY OF NORWALK
PUBLIC LIBRARY BOARD OF DIRECTORS MEETING
THURSDAY, JANUARY 9, 7:00 PM
CARNEGIE ROOM

FINAL AGENDA:

1. Call to Order
2. Additions to Agenda
3. Public Comments
4. Approval of Minutes of December 12, 2019, attached
5. President's Report (Alex Knopp)
 - a. Update on capital budget
 - b. Update on NPL relationship with CP re Jan. 13 meeting
 - c. Review of NPL Policy on Fines Amnesty
 - d. Update on Pop-Up Naming Contest with Bd of Ed
 - e. Update on Wall St.- Mott Ave. parking policy
6. Administration Report (Christine Bradley & Sherelle Harris)
7. Old Business
8. New Business
10. Adjournment of Directors' Meeting