

CITY OF NORWALK
PUBLIC LIBRARY BOARD OF DIRECTORS MEETING
THURSDAY, NOVEMBER 12, 7:00 PM
AGENDA - ZOOM

1. Call to Order

2. Additions to Agenda

3. Public Comments

**4. [Approval of Minutes of October 9, 2020 meeting – NOT YET RECEIVED FROM MINUTE
TAKER]**

5. Presidents Report -- Alex Knopp

A. Status of NPL reopening plan

B. Review and approval of [draft] NPL ED Job Description

C. Review and approval of ED search consultant assistance

D. Review and approval of NPL FY 2021 Operating Budget Request

E. Review and approval of NPL FY 2021 Capital Budget Request

i. Report on Guardian FY 2021 capital budget request for NPL

F. Review and approval of temporary policy of not accepting book donations

G. Appointment of NPL Board members to SoNo Branch Refresh Design Committee

6. Administration Report— Sherelle Harris

A. General Announcements

- SoNo Fence
- Norwalk Chamber of Commerce Small Business Academy Presentation: Sherelle and Cynde
- GNLV Online Testing
- Sidewalk Service
- Library by Appointment Service
- Database and Downloadable items usage

B. Report on Prior and Current Programs

- Halloween events
- Indie Authors
- One Book One Community, Part 2 of the James Baldwin read
- Popup Truck

C. Announcement of Upcoming Programs

- Middle and High School debate on the electoral college (December)
- Next One Book One Community Book: [Children of the Land](#)

D. Action Items

- Review and approve [draft] NPL Technology Plan

7. Old Business

- MERV Filters (completion)

8. New Business

9. Adjournment of Directors meeting