

CITY OF NORWALK  
PUBLIC LIBRARY BOARD OF DIRECTORS MEETING  
THURSDAY, APRIL 8, 2021, 7:00 PM  
AGENDA – ZOOM

1. Call to Order

2. Additions to Agenda:

3. Public Comments

4. Approval of Minutes of March 11, 2021

5. Administration Report— Sherelle Harris

A. Announcements

B. Update on Capital Budget

6. Old Business

A. Request of Mr. Mohinder Kalsi re Sikh books

7. New Business

8. President's Report

A. Update on NPL FY 21-22 Capital Budget requests

B. Discussion on Adoption of New or Revised NPL Policies (as per prior practice, the Board will discuss these policies but not act on them until the next Board meeting):

1. Material Gifts and Donations

2. Proposed Addenda to the Current Code of Conduct

3. Proposed Change to the Current Code of Conduct

4. Proposed Laptop Vending Machine Use Agreement

5. Proposed Laptop/Internet Acceptable Use Policy

C. ACTION: Appointment of NPL ED Interview and Selection Committee: 8 NPL Board Members; Alice Knapp, ED of the Ferguson Public Library in Stamford; Lamond Daniels, Norwalk Community Services Division; Ray Burney, Norwalk Personnel and Labor Director

D. ACTION: **VOTE TO ENTER EXECUTIVE SESSION FOR THE FOLLOWING PURPOSE: Pursuant to C.G.S. Sect. 1-200(6)(A), discussion regarding candidates for the vacant Norwalk Public Library Executive Director position.**

9. Adjournment of Directors meeting