



**CITY OF NORWALK  
PUBLIC LIBRARY BOARD OF DIRECTORS MEETING  
THURSDAY, May 13, 2021, 7:00 PM  
AGENDA – ZOOM**

**1. Call to Order**

**2. Additions to Agenda:**

A. Moment of Silence to Honor and Remember Richard Brescia

**3. Public Comments**

**4. Approval of Minutes of April 8, 2021**

**5. President's Report**

A. Board congratulations for Sherelle Harris on selection as NPL's ED

B. ACTION: Board Policy Adoption and Amendments

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: Reconsideration of Library Materials Policy

D. ACTION: Proposed Reopening Plan

**6. Administration Report— Sherelle Harris**

- A. Water bottle filling stations
- B. Update on NPL Personnel Hiring

**7. Old Business**

A. Request of Mr. Mohinder Kalsi re Sikh books

**8. New Business**

**9. Adjournment of Directors meeting**