



**CITY OF NORWALK
PUBLIC LIBRARY
BOARD OF DIRECTORS MEETING
THURSDAY, JUNE 10, 2021, 7:00 PM
AGENDA – ZOOM**

1. Call to Order

2. Additions to Agenda

- a. Introduction of Samantha Lee, Chair, CLA Intellectual Freedom Committee (see attached APLA Policy Statement)

3. Public Comments

4. Approval of Minutes of May 13, 2021

5. President's Report

- A. ACTION: Approve dedication and renaming of Belden Ave. rose garden in memory of Divya Misra

B. ACTION: Approve use of outdoor areas for COVID-19 vaccinations at both NPL buildings subject to agreement with Community Services Division that NPL staff not be requested to participate in the management or set up/take down of the sites, at the discretion of the Executive Director in terms of scheduling;

- C. ACTION: Approve permission of Blue Teapot to cater third-party events at NPL

- D. ACTION: Approve pilot policy for children's fine free use of NPL materials

- E. Operating budget reinstated

- F. Bond request by State Representative Travis Simms re the South Norwalk Branch Library

- G. Discussion re resuming in-person NPL Board meetings

6. Administration Report— Sherelle Harris

- A. Land Use & Building Management Approval of Silver Petrucelli & Associates designer services for the South Norwalk Branch Library repurposing project

- B. Draft Library Survey

- C. Blue Teapot update

- D. Upcoming Programs

- E. Staff Appreciation Lunch -- Aug. 25 or 26

7. Old Business

- A. Request of Mr. Mohinder Kalsi re Sikh books

- B. Proposed Laptop/Internet Acceptable Use Policy—tabled at May, 2021 Board meeting

8. New Business

9. Adjournment of Directors meeting