



CITY OF NORWALK
PUBLIC LIBRARY
BOARD OF DIRECTORS MEETING
THURSDAY, NOVEMBER 17, 2021
7:00 PM VIA ZOOM

AGENDA

1. Call to Order

2. Additions to Agenda

3. Public Comments

4. Approval of Minutes of October 14, 2021

6. President's Report

A. Moment of Silence for Nancy VanDeusen, Former NPL Circulation Supervisor; Moment of Silence in memory of Sharon Bannante's father, who passed away on Nov. 15.

B. Discussion and Action: FY 2022-23 Capital Budget

D. Discussion and Action: Proposed NPL Reopening Plan

E. Discussion and Action on Proposed Laptop Internet Acceptable Use Policy

7. Library Director's Report

A. NPL patron survey

B. Update on Outdoor Internet expansion

C. Griffin Health PEDEATRIC Vaccine Clinics and 2022 Tax Help Schedule

D. Update on staff discussion of "Library of Things" Policy

E. . ARPA Grant Ideas

F. Filters

G. Facilities Update

H. Update on adoption of new job description for Ass't Director

Enclosures

Center for Disease Control and Prevention Press Release: Vaccine Endorsement for 5-11-Year-Olds

City of Norwalk Press Release: Mask Mandate Rescinded

Results of Director's Walk Thru with Custodians

Main Library Boiler Room Inspection Report

8. Old Business

9. New Business

10. Adjournment