



**CITY OF NORWALK
PUBLIC LIBRARY
BOARD OF DIRECTORS MEETING
THURSDAY, January 13, 2022
7:00 PM VIA ZOOM**

AGENDA

- 1. Call to Order**
- 2. Additions to Agenda**
- 3. Public Comments**
- 4. Presentations by:**
 - 1. Wall Street Traffic, Mobility and Safety Project by Jim Travers, Norwalk TMP Director**
 - 2. Silver Petrucelli Presentation: SoNo Design and Budget**
- 5. Approval of Minutes of October 14, 2021**
- 6. President's Report**
 - A. Discussion and Action to ratify: FY 2022-23 Operating Budget
 - B. Discussion and action to ratify: FY 2022-23 Capital Budget
 - C. Discussion and Action: Colandro & Imbrogno Masonry to close branch book drop that is attached to the building.
 - D. Ratify 2022 Board Meeting Dates
 - E. Discussion of Branch Manager Job Description
 - F. Discussion of Access Services Coordinator Job Description
 - G. Discussion and action on updating NPL Reopening Policy
- 7. Library Director's Report**
 - A. Staff COVID-19 report
 - B. Updated COVID-19 Reporting Chart
 - C. Tax Help Schedule

Enclosures

 - Articles: NPL Fine Free
 - CT Public Library Comparisons
- 8. Old Business**
- 9. New Business**
- 10. Adjournment**