



CITY OF NORWALK
PUBLIC LIBRARY
BOARD OF DIRECTORS

July 11, 2024

7:00 p.m.

Zoom Meeting

AGENDA

- 1. Call to order**
- 2. Approval of the minutes from the June 13, 2024, meeting**
- 3. Public comments**
- 4. Introduction of New Branch Manager:** Marcus Eason
- 5. Public Library Association (PLA) conference report:** Vicki Oatis
- 6. President's Report (Moina Noor)**
 1. Letter, Library Roofs
 2. Letter, Election Process at Main Library
- 7. Library Director's Report (Sherelle Harris)**
 1. FACILITIES UPDATE: Attached List, Walk-through of both buildings
 2. Budget: Operating rollover requests
 3. Norwalk Reads distribution date: August 3, 2024 | 10 a.m. – 2 p.m.
 4. Personnel UPDATE
 5. **Action Items:** Policy Edits
 1. Museum Pass Policy
 2. WiFi Hotspot Lending Policy
- 7. Old Business**
- 8. New Business**
- 9. Adjournment**