



REGULAR MEETING – LIBRARY BOARD OF DIRECTORS AGENDA

**JANUARY 9, 2025, 7:00 PM
BY ZOOM VIRTUAL MEETING**

To allow public access, anyone may access a meeting by telephone and/or Zoom, or a recording in the City of Norwalk YouTube channel. Specific instructions and links can be found at norwalkct.gov/meetings.



Members of the public may call in to participate. Callers will not be able to see the meeting participants. All participants will be muted upon entering the meeting. To speak, dial *9 on the phone and you will be called on by the host of the meeting during the public comment section. All speakers must state their name and address. Comments must be on a topic on the agenda, and are limited to three minutes. Anyone disrupting the orderly conduct of the meeting, including by using threatening, hateful, or sexually-explicit language, will be removed. Please find the information using the link above.



Members of the public who wish to provide "live comments" may also use the Zoom meeting platform. All participants will be muted upon entering the meeting. To speak, click the "raise your hand indicator" and you will be called by the host of the meeting during the public comment section. All speakers must state their name and address. Comments must be on a topic on the agenda, and are limited to three minutes. Anyone disrupting the orderly conduct of the meeting, including by using threatening, hateful, or sexually-explicit language, will be removed. Please find the information using the link above.



Members of the public who wish to provide public comment are encouraged to submit those via email in advance of the meeting. For these comments to be included into the record, they must be submitted by 12:00 p.m. the day of the meeting. Please email Sherelle Harris at sharris@norwalkpl.org with the subject line "Public Comment" to provide written public comment prior to the meeting.

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. ACCEPTANCE OF MINUTES**
 - A. Regular Meeting: December 12, 2024**
- IV. PUBLIC PARTICIPATION**
- V. REPORTS**
 - A. President**
 - 1. Ralph Bloom's resignation**

2. Charter Revision

3. Library Cafe

B. Library Director

1. Review of Capital and Operating Budget meeting schedules

2. Update: Library van (CAPBUD)

3. Update: Main Library outdoor book drop (CAPBUD)

4. Update: Main and SoNo library alarm systems

5. Update: Main Library automatic sliding door installation

6. Update: Passport service

7. Sunday hours during summer months

8. Action Item: Policy Approval - Art Exhibit Release and Indemnify Policy Agreement

VI. OLD BUSINESS

VII. NEW BUSINESS

VIII. ADJOURNMENT