



CITY OF NORWALK  
PUBLIC LIBRARY  
BOARD OF DIRECTORS

**January 12, 2023**

7:00 p.m.  
via Zoom

**AGENDA**

**1. Call to order**

**2. Approval of December 8, 2022 meeting minutes**

**3. Public comments**

**4. Additions to agenda**

**5. President's report**

1. Governance sub-committee update
2. 2023 planning

**6. Library Director's report**

1. Capital budget
2. Operating Budget to the agenda?
3. Staff updates
4. SoNo Library repurposing project update
5. Land Trust committee meeting
6. GNLV update
7. Vita tax season kick-off at the Main Library on January 26th (EITC Awareness Day)
8. GNLV: Ukrainian and Chinese New Year programs

**8. Old Business**

**9. New Business**

**10. Adjournment**