

# BRIDGEPORT LIBRARY

## Bridgeport Public Library Board of Directors Meeting Schedule 2010

Month	Committee	Date	Time	Place
January	Board of Directors	Wednesday, January 20th	7pm	Newfield Library
February	Building/Finance	Thursday, February 11th	5:30-7pm	Board Room
	Board of Directors	Wednesday, February 17th	7pm	Main Library
March	Building/Finance	Thursday, March 11th	5:30-7pm	Board Room
	Board of Directors	Wednesday 17th	7pm	Old Mill Green Library
April	Programming	Tuesday, April 13th	5:30-7pm	Board Room
	Finance	Thursday, April 8th	5:30-7pm	Board Room
	Board of Directors	Wednesday, April 21st	7pm	Main Library
May	Finance	Thursday, May 13th	5:30-7pm	Board Room
	Board of Directors	Wednesday, May 19th	7pm	North End Library
June	Finance	Thursday, June 10th	5:30-7pm	Main Library
	Board of Directors	Wednesday, June 16th	5:30-7pm	Main Library
July	Finance	Thursday, July 8th	5:30-7pm	Board Room
	Board of Directors	Wednesday, July 21st	7pm	Black Rock Library
August	Finance	Thursday, August 12th	5:30-7pm	Board Room
September	Finance	Thursday, September 9th	5:30-7pm	Board Room
	Board of Directors	Wednesday, September 15th	7pm	Main Library
October	Finance	Thursday, October 14th	5:30-7pm	Board Room
	Board of Directors	Wednesday, October 20th	7pm	Newfield Library
November	Finance	Thursday, November 11th	5:30-7pm	Board Room
	Board of Directors	Wednesday November,	7pm	Main Library

		17th		
December	Finance	Thursday, December 9th	5:30-7pm	Board Room
	Board of Directors	Wednesday, December 15th	7pm	Old Mill Green Library

**Buildings:** This committee's responsibility is to advise the Directors as to physical plant issues related to Library operations; develop and consider proposals for the acquisition of new sites for branch libraries for presentation to, deliberation of, and approval by, the Directors; and address other charges given to the committee by the Directors.

**Finance:** This committee is responsible to make recommendations to the Directors on the adoption of the annual budget; review long-term plans for capital expenditures and make recommendations to the City Librarian and the Directors; review and advise the Directors on financial policies and financial matters, such as insurance requirements, banking relationships, accounting practices, investment policies, internal controls, borrowings, budget and bond issues, and other similar matters; develop the basis for the operating budget proposal to be submitted to the Mayor and City Council of the city of Bridgeport; and to provide the necessary data to enable the Directors to select financing for new buildings and properties, the amount and form of such financing, and procedures for approval of proposed financing by electors, if required.

**Finance:**

Tom Errichetti, Chair  
Kenya Osborne-Gant

**Personnel:**

Kenya Osborne-Gant, Chair  
Sauda Baraka  
Anne Cunningham  
Judge Holden

**Buildings:**

Judge Holden, Chair  
Sauda Baraka  
Tom Errichetti  
Zane Yost

**Nominating:**

Sauda Baraka, Chair  
Judge Holden

\*Jim O'Donnell is an ex-officio member of all committees. Scott Hughes will serve as the scribe for all committees