

BRIDGEPORT LIBRARY

925 Broad Street ❖ Bridgeport, CT 06604 ❖ (203) 576-7400

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AGENDA BRIDGEPORT PUBLIC LIBRARY

Board of Directors Meeting - Wednesday, October 21, 2015 – 7:30 P.M.

Burroughs / Saden Library - 925 Broad Street, Bridgeport, CT

1. Welcome, Call to Order & Adoption of Agenda
2. Public Comment
3. Approval of Previous Minutes
4. Approval of Treasurer Reports / Payment of Invoices
5. Unfinished Business
 - ❖ Deferred to City Librarian / Committee Reports below
6. Correspondence and Communications
 - ❖ Kennedy Center MDAC re participation in Earth Day / EarthFest Art
7. City Librarian Report
 - ❖ Status of Action re buildings & grounds conditions & corrective actions
 - ❖ Status re Staff / Organization – search for Asst City Librarian
 - ❖ Status / Action reports from City Librarian on:
 - State Library Grant for new facilities
 - Creation of Community Advisory Panels
 - Improvements to the first floor of Burroughs-Saden
8. Committee Reports:
 - ❖ Personnel
 - Report on personnel issues
 - ❖ Buildings
 - Report on status of site acquisitions for new branch locations
 - Report on plans for renovation / fit up of new facilities
 - ❖ Governance (Nominations)
9. Report of Friends of the Library
10. New Business
 - ❖ Refer to Building Committee: Creation of Task Force to oversee and manage new facilities construction
11. Adjournment

NEXT BOARD MEETING – November 18, 2015 – 7:00 P.M.