

BRIDGEPORT PUBLIC LIBRARY  
AGENDA FOR 8/19/15 MEETING  
7:00 PM  
BURROUGHS/SADEN LIBRARY  
925 BROAD ST BRIDGEPORT, CT 06604

WELCOME, CALL TO ORDER AND ADOPTION OF AGENDA

PUBLIC COMMENT

APPROVAL OF MINUTES

APPROVAL OF TREASURER REPORT/PAYMENT OF INVOICES

UNFINISHED BUSINESS – NON-LEVY CASH PROTECTION PROCEDURES UPDATE

CORRESPONDENCE AND COMMUNICATIONS

CITY LIBRARIAN REPORT

DEPARTMENT HEAD MEETING REPORT

STATUS RE STAFF/ORGANIZATION – SEARCH FOR ASSISTANT CITY  
LIBRARIAN

STATUS/ACTION RE BUILDINGS AND GROUNDS

STATUS RE STATE GRANT

STATUS RE FIRST FLOOR RENOVATION

STATUS RE MILL RATE REFERENDUM

COMMITTEE REPORTS:

PERSONNEL – UPDATE ON TERMINATION PROCEDURES

BUILDINGS – RFP FOR BRANCH EXPANSION & OTHER ITEMS

GOVERNANCE – (NOMINATIONS; BY-LAW CHANGES

REPORT OF THE FRIENDS OF THE LIBRARY

NEW BUSINESS

ADJOURNMENT