

BRIDGEPORT LIBRARY

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

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Zane Yost*
(* deceased)

AGENDA BRIDGEPORT PUBLIC LIBRARY

Board of Directors Meeting - Wednesday, December 16, 2015 – 7:00 .M.

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

1. Welcome, Call to Order & Adoption of Agenda
2. Public Comment
3. Approval of Minutes
4. Approval of Treasurer Reports / Payment of Invoices
5. Unfinished Business
6. Correspondence and Communications
7. City Librarian Report
 - ❖ Status re Staff / Organization – appointment of Asst City Librarian
 - ❖ Status / Action re buildings & grounds conditions & corrective actions
 - ❖ Status / Action reports on staff development / community panels
8. Committee Reports:
 - ❖ Personnel
 - status of advice re personnel issues
 - status of City Librarian performance review
 - ❖ Buildings
 - status of Burroughs/Saden improvements
 - status of schematic drawings for new branch locations
 - status of January meeting with Mayor and Council
 - status of outreach to community for input on construction
 - status of insurance coverage considerations
 - ❖ Finance
 - status of cash handling policy
 - ❖ Governance (Nominations)
 - status of director appointments
9. Report of Friends of the Library
10. New Business
 - ❖ By-law and policy revisions: refer to Nominations (Governance)
 - ❖ Adopt 2016 meeting calendar
 - ❖ Confirm election of officers
11. Adjournment

NEXT BOARD MEETING – JANUARY 20, 2015 – 7:00 P.M.