

BRIDGEPORT LIBRARY

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

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(* deceased)

AGENDA BRIDGEPORT PUBLIC LIBRARY

Board of Directors Meeting - Wednesday, January 20, 2016 – 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:
 - ❖ Buildings
 - status of Burroughs/Saden improvements
 - proposal of Antinozzi Associates for design services
 - front lobby / entrance proposal for Burroughs –Saden
 - us of insurance coverage considerations
 - ❖ Finance
 - status of cash handling policy
 - ❖ Governance (Nominations)
 - status of Director appointments
 - status of by-law review and policy revisions
 - ❖ Personnel
 - Status on advice re personnel issues
 - Status of City Librarian performance review
9. Report of Friends of the Library
10. New Business
 - ❖ Revise 2016 meeting calendar
11. Adjournment

NEXT BOARD MEETING – FEBRUARY 17, 2016 – 7:00 P.M.