

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, February 17, 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 – interviews for of Asst City Librarian
 - ❖ Status / Action re buildings & grounds conditions & corrective actions
 - ❖ Status / Action reports on staff development / community panels
 - ❖ Status of submission of new Director Appointments
 - ❖ Status / Action on financial forecasting and budget presentation
8. Committee Reports:
 - ❖ Buildings
 - status of Burroughs/Saden improvements
 - status of design services timetable by Antinozzi Associates
 - status of front lobby / entrance proposal for Burroughs –Saden
 - status of insurance coverage considerations
 - ❖ Finance
 - status of MUNIS reporting and payroll reconciliation
 - status of bonding analysis
 - ❖ Governance (Nominations)
 - ❖ Personnel
 - status on advice re personnel issues
 - action on City Librarian performance review
9. Report of Friends of the Library
10. New Business
 - ❖ Executive session re status of pending claims
11. Adjournment

NEXT BOARD MEETING – MARCH 16, 2016 – 7:00 P.M.