

BRIDGEPORT LIBRARY

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

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(* deceased)

Notice of Special Emergency Meeting of the Library Board of Directors

TO THE BOARD OF DIRECTORS OF THE BRIDGEPORT PUBLIC LIBRARY AND READING ROOM

You are hereby notified, in accordance with Sections 5 and 6 of Schedule of Meetings in the Library By-Laws, that the President has called a special emergency meeting, for which notice by email already has been provided, for:

A SPECIAL EMERGENCY MEETING OF THE BOARD OF DIRECTORS

THAT WILL BE HELD ON

MONDAY, AUGUST 17, 2015 AT 5:30 P.M.

IN THE THIRD FLOOR BOARD ROOM

AT THE BURROUGHS – SADEN LIBRARY

925 BROAD STREET, BRIDGEPORT, CONNECTICUT

with the following agenda:

1. Real Estate Appraisals for east side and east end acquisitions, and
2. Such other matters as relate to said acquisitions to respond to Budget Committee concerns.

Please note that the items will be subject to discussion in Executive Session under the Connecticut Freedom of Information Act, Connecticut General Statutes, Title I, Chapter 14, §§1-225(f) and 1-200(6)(D) and (E) and any action taken may not be subject to disclosure in accordance with Connecticut General Statutes, §§1-210(b)(7) and (24).

Dated this 11th day of August, 2015.

s/ Thomas R. Errichetti
Thomas R. Errichetti
Secretary/Treasurer