

BRIDGEPORT LIBRARY

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

AGENDA BOARD OF DIRECTORS MEETING

Wednesday, November 15, 2017 at 6:00 p.m.

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

Board of Directors

James E. O'Donnell
President
Sauda Efa Baraka
Vice President
Thomas R. Errichetti
Secretary / Treasurer
Phylicia R. Brown
Rosalina Roman Christy
Anne Cunningham
Donald W. Greenberg
Hon. William Holden
Kenya Osborne-Gant

Directors Emeriti

John A. Arcudi*
Adele Jacobson*
Edward L. Kelley*
Helen Liskov*
John Phelan
Hon. George A. Saden*
Zane Yost*

(* deceased)

1. Welcome, Call to Order & Adoption of Agenda
2. Approval of Minutes
3. Approval of Treasurer Reports / Payment of Invoices
 - ❖ Presentation of financial reports and tracking MUNIS salary accounts
4. Unfinished Business
 - ❖ Status/Action re current Newfield branch safety improvements
 - ❖ Status/Action re LED lighting upgrade at all locations
 - ❖ Status/Action re Milton Klein Trust
 - ❖ Status/Action re review of Policies / Strategic Plan
5. Correspondence and Communications
6. Interim City Librarian Report
 - ❖ Status of appointments / report on Department Head Meeting
7. Committee Reports:
 - ❖ Buildings
 - Status/Action re Newfield and Upper East Side construction
 - Status/Action re interim improvements to current Newfield location
 - ❖ Finance
 - Status/Action re 2017-2018 budget and debt services charges
 - Status/Action re investment of non-levy funds
 - Status/Action re Library Referendum
 - ❖ Governance (Nominations)
 - ❖ Personnel
 - ❖ City Librarian Search Committee
 - Status/Action re retention of consultant / timetable
 - ❖ Marketing Committee
8. Report of Friends of the Library
9. New Business
 - ❖ BPL application to Association of Connecticut Library Boards
 - ❖ Congratulations and Thank You for her service for Rosalina Roman Christy
 - ❖ Report on referendum and Keep Our Libraries Open PAC
 - ❖ Status / Action re meeting with Mayor re library issues
 - ❖ Executive Session CGS §1-200(6)(B) re litigation issues with City Attorney
10. Adjournment

NEXT BOARD MEETING – DECEMBER 20, 2017 – 6:00 P.M.