

BRIDGEPORT LIBRARY

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

AGENDA BRIDGEPORT PUBLIC LIBRARY

Board of Directors Meeting as a Committee of the Whole

Wednesday, May 4, 2016 – 5:30 p.m.

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

Board of Directors

James E. O'Donnell
President
Sauda Efia 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

1. Old Business

- ❖ Executive Session pursuant to Connecticut General Statutes §1-200(6)(A) to discuss the employment, performance, evaluation or dismissal of the City Librarian
- ❖ Any action in light of performance evaluation

2. Adjournment

Directors Emeriti

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

(* deceased)