

# BRIDGEPORT LIBRARY

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

## AGENDA BRIDGEPORT PUBLIC LIBRARY

**Board of Directors Meeting - Wednesday, March 16, 2016**

**Continued to Wednesday, April 27, 2016 – 7:00 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

### 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. Public Comment (30 minutes allotted / 3 minutes per individual)
3. Approval of Minutes
4. Approval of Treasurer Reports / Payment of Invoices
  - ❖ Presentation of financial reports by City Librarian and format proposal
5. Unfinished Business
  - ❖ City Librarian report on 2016-2017 budget submission
  - ❖ City Librarian report on implementation of communication plan
  - ❖ City Librarian report on invitation to NRZ committees re buildings
6. Correspondence and Communications
7. City Librarian Report
  - ❖ Status / Action re buildings & grounds conditions & corrective actions
  - ❖ Status / Action reports on staff development / community panels
  - ❖ Status of submission of new Director Appointments
8. Committee Reports:
  - ❖ Buildings
    - status of design services by Antinozzi Associates
    - status of front lobby / entrance proposal for Burroughs –Saden
    - report on presentation re innovation lab by UB Prof. Park
  - ❖ Finance
    - status of MUNIS reporting and payroll reconciliation
    - status of bonding analysis / Council Budget Committee meeting
    - Status of insurance coverage considerations
  - ❖ Governance (Nominations)
  - ❖ Personnel
    - status on advice re personnel issues
9. Report of Friends of the Library
10. New Business
  - ❖ Review of City Librarian recent performance
  - ❖ Executive session re status of pending litigation
11. Adjournment

**NEXT BOARD MEETING – MAY 18, 2016 – 7:00 P.M.**