

BRIDGEPORT LIBRARY

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

AGENDA BRIDGEPORT PUBLIC LIBRARY

Board of Directors Meeting - Wednesday, May 18, 2016

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. Approval of Minutes
3. Approval of Treasurer Reports / Payment of Invoices
 - ❖ Presentation of financial reports by City Librarian
4. Unfinished Business
 - ❖ City Librarian report on 2016-2017 budget submission
 - ❖ City Librarian report on invitation to NRZ committees re buildings
 - ❖ City Librarian report on proposal for Innovation Lab with UB
5. Correspondence and Communications
 - ❖ Deferred to New Business
6. 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
7. Committee Reports:
 - ❖ Buildings
 - status of design services by Antinozzi Associates
 - status of front lobby / entrance proposal for Burroughs –Saden
 - ❖ Finance
 - Status of insurance coverage considerations
 - ❖ Governance (Nominations)
 - ❖ Personnel
 - Staffing in light of budget considerations
8. Report of Friends of the Library
9. New Business
 - ❖ Executive Session CGS §1-200(6)(A) to discuss the employment, performance, evaluation or dismissal of the City Librarian
 - ❖ Executive Session CGS §1-200(6)(B) re pending litigation
 - ❖ Proposal for staff deployment and operations
10. Adjournment

NEXT BOARD MEETING – JUNE 15, 2016 – 7:00 P.M.