

BRIDGEPORT LIBRARY

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

AGENDA BRIDGEPORT PUBLIC LIBRARY

Board of Directors Meeting - Wednesday, August 16, 2017 at 6:00 p.m.

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

Board of Directors

James E. O'Donnell
President
Sauda Efiya Baraka
Vice President
Thomas R. Errichetti
Secretary / Treasurer
Phylcia 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
4. Unfinished Business
 - ❖ Status / action re insurance options
 - ❖ Status / action re LED light upgrade program
 - ❖ Status / action re Burroughs / Saden roof leak and warranty
 - ❖ Status / action re Milton Klein bequest of porcelain collection
 - ❖ Status / action re lease of 1277 Stratford Avenue as interim location
 - ❖ Confirm September 23, 2017 as date for Board retreat
5. Correspondence and Communications
6. Interim City Librarian Report
7. Committee Reports:
 - ❖ Buildings
 - Status of Newfield and Upper East Side designs by Antinozzi Associates
 - Status of front lobby / entrance for Burroughs –Saden
 - ❖ Finance
 - Status / action re of investment advisor for endowment funds
 - Status / action re budget needs for 2018-2019
 - ❖ Governance (Nominations)
 - Welcome and administer Oaths to new and reappointed Directors
 - Confirm Committee appointments
 - ❖ Personnel
 - Status/Action re staff appointments
 - ❖ City Librarian Search
 - ❖ Marketing
8. Report of Friends of the Library
9. New Business
 - ❖ Action re funding options for 2018-2019
 - ❖ Action re establishment of library foundation
 - ❖ Executive Session CGS §1-200(6)(B) re pending litigation
10. Adjournment

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