

BRIDGEPORT LIBRARY

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

AGENDA BOARD OF DIRECTORS MEETING

Wednesday, January 18, 2017 at 7:00 p.m.

Burroughs/Saden Library - 3rd Floor Board Room

925 Broad Street, Bridgeport, CT

Board of Directors

James E. O'Donnell
President

Sauda Efa 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

(* awaiting appointment
& City Council approval)

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
 - update on tracking MUNIS salary accounts
4. Unfinished Business
 - ❖ Report on interim City Librarian appointment
 - ❖ Status/Action re audit/financial review of Library and non-Levy Funds
 - ❖ Status/Action re analysis of Library Programming
 - ❖ Status/Action re Strategic Plan from Library Development Solutions
5. Correspondence and Communications
 - ❖ City Clerk 2017.1.9 confirmation of City Council appointments
 - ❖ Transmittal to City Clerk with Oath of newly approved Directors
6. Acting City Librarian Report
 - ❖ Status/Action re facilities maintenance and staff meetings
 - ❖ Status/Action re staff development, promotions and deployment
7. Committee Reports:
 - ❖ Buildings
 - Status of design services by Antinozzi Associates
 - Status of bonding / grants / alternatives for construction
 - ❖ Finance
 - Approval of investment recommendation for endowment funds
 - ❖ Governance (Nominations)
 - Status of appointment to vacant position
 - ❖ Personnel
 - Status/Action re staff deployment
 - ❖ City Librarian Search Committee
 - Status/Action re retention of consultant / timetable
8. Report of Friends of the Library
9. New Business
 - ❖ Invitations to Mayor and City Council to meet re Library issues
 - ❖ Executive Session CGS §1-200(6)(B) re pending litigation
10. Adjournment

NEXT BOARD MEETING – FEBRUARY 18, 2017 – 7:00 P.M.