

BRIDGEPORT LIBRARY

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

AGENDA BOARD OF DIRECTORS MEETING

Wednesday, December 21, 2016 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 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 to new Directors, Oath of Office, 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
 - ❖ City Librarian Search – see Search Committee below
 - ❖ Report on interim City Librarian appointment
 - ❖ Status/Action re audit/financial review of Library and non-Levy Funds
 - ❖ Status/Action re Strategic Plan from Library Development Solutions
 - ❖ Status/Action re Teen Center programming / police policy
5. Correspondence and Communications
6. Acting City Librarian Report
 - ❖ Status/Action re facilities maintenance and staff meetings
 - ❖ Status/Action re staff development, promotions and deployment
 - ❖ Status re plans for children's programming over school vacation
7. Committee Reports:
 - ❖ Buildings
 - Status of design services by Antinozzi Associates
 - City plans for demolition / temporary relocation of Newfield
 - ❖ 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
 - Approve process and retention of consultant / timetable
 - Authorize funds for attendance at ALA mid-winter meeting
8. Report of Friends of the Library
9. New Business
 - ❖ Adopt calendar of meetings for 2017 per C.G.S. §1-225(b)
 - ❖ Executive Session CGS §1-200(6)(B) re pending litigation
10. Adjournment

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