

BRIDGEPORT LIBRARY

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

AGENDA BRIDGEPORT PUBLIC LIBRARY

Board of Directors Meeting - Wednesday, September 21, 2016 at 7:00 p.m.

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

PRECEDED BY BOARD RETREAT WITH LIBRARY DEVELOPMENT SOLUTIONS TO ADDRESS ISSUES RE STRATEGIC PLAN AT 5:30 P.M.

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
 - update on tracking MUNIS salary accounts
4. Unfinished Business
 - ❖ City Librarian report on status of completion of Library Grant process
 - ❖ City Librarian report on progress for Annual Report
 - ❖ City Librarian report on City compliance with staffing / finance issues
 - ❖ City Librarian report on metric and statistics for programming assessment
 - ❖ Status/Action re audit/financial review of Library and non-Levy Funds
 - ❖ Status/Action re presentation for Liskov Library for Children
5. Correspondence and Communications
6. City Librarian Report
 - ❖ Status/Action re facilities maintenance and staff meetings
 - ❖ Status/Action re staff promotions and deployment
 - Revised Table of Organization and resolution of staff concerns
7. Committee Reports:
 - ❖ Buildings
 - Status of design services by Antinozzi Associates
 - Status of NRZ / community meetings re new buildings
 - Status of Civic Block process
 - ❖ Finance
 - Update on request for insurance quotations
 - ❖ Governance (Nominations)
 - Status of proposed procedure to archive Board documents
 - ❖ Personnel
 - Status/Action re extended probation of City Librarian
8. Report of Friends of the Library
9. New Business
 - ❖ Executive Session CGS §1-200(6)(B) re pending litigation
10. Adjournment

NEXT BOARD MEETING – OCTOBER 19, 2016 – 7:00 P.M.