

BRIDGEPORT LIBRARY

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

AMENDED NOTICE FOR BOARD OF DIRECTORS MEETING AND AGENDA *NOTE NEW DATE AND LOCATION*

Wednesday, March 22, 2017 at 7:00 p.m.

Newfield Branch Library 1230 Stratford Avenue, 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
(* 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
 - ❖ Status/Action re Strategic Plan from Library Development Solutions
5. Correspondence and Communications
6. Interim City Librarian Report
 - ❖ Status/Action re facilities maintenance and staff meetings
 - ❖ Status/Action re staff development, promotions and deployment
 - ❖ Proposal re Marketing Consultant
 - ❖ Status of current Newfield Branch viability
7. Committee Reports:
 - ❖ Buildings
 - Status of design services by Antinozzi Associates
 - Status/Action re flooring repairs for Burroughs/Saden 1st floor
 - Status of bonding / grants / alternatives for construction
 - ❖ Finance
 - Status/Action re preliminary 2017-2018 budget
 - Approval of investment recommendation for endowment funds
 - ❖ Governance (Nominations)
 - Appointment of Director to fill current unexpired term for 2017
 - ❖ 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
 - ❖ Action items from report of Interim City Librarian
 - ❖ 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 – APRIL 19, 2017 – 7:00 P.M.