

BRIDGEPORT LIBRARY

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

AMENDED NOTICE FOR BOARD OF DIRECTORS MEETING AND AGENDA

NOTE TIME CHANGE

Wednesday, May 17, 2017 at 5:30 p.m.

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

Board of Directors

James E. O'Donnell
President

Sauda Efia 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. Presentation of Design Options for New Newfield branch by Antinozzi Assoc.
3. Approval of Minutes
4. Approval of Treasurer Reports / Payment of Invoices
 - ❖ Presentation of financial reports and tracking MUNIS salary accounts
5. Unfinished Business
 - ❖ Status/Action re Strategic Plan from Library Development Solutions
 - ❖ Status re Meeting City Officials re impediments to Library Operations
6. Correspondence and Communications
7. Interim City Librarian Report
 - ❖ Status/Action re facilities maintenance and staff meetings
 - ❖ Status/Action re adjacent demolition / viability of Newfield Branch
8. Committee Reports:
 - ❖ Buildings
 - Status/Action re \$2.65M budget for Upper East Side design
 - Status/Action re flooring repairs for Burroughs/Saden 1st floor
 - Status/Action re Burroughs/Saden roof repair and warranty
 - ❖ Finance
 - Status/Action re 2017-2018 budget
 - Proposal re action for operational shortfall and budget issues
 - ❖ Governance (Nominations)
 - Status/Action re appointment and renewal of recent vetting
 - Consultant re Board Development process
 - Study of By-Law revision and Policy Review timetable
 - ❖ Personnel
 - Status/Action re previous Board approved promotions / grievances
 - ❖ City Librarian Search Committee
 - Status/Action re retention of consultant / timetable
 - ❖ Marketing Committee
9. Report of Friends of the Library
10. New Business
 - ❖ Action items from report of Interim City Librarian
 - ❖ Adoption of timetable for delivery of meeting materials
 - ❖ Executive Session CGS §1-200(6)(B) re pending litigation
11. Adjournment

NEXT BOARD MEETING – JUNE 21, 2017 – 7:00 P.M.