

BRIDGEPORT LIBRARY

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

AGENDA BRIDGEPORT PUBLIC LIBRARY Board of Directors Personnel Committee Meeting Burroughs / Saden Library - 925 Broad Street, Bridgeport, CT

Wednesday, November 9, 2016 at 5:30 p.m.

Board of Directors

James E. O'Donnell
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Adele Jacobson*
Edward L. Kelley*
Helen Liskov*
John Phelan
Hon. George A. Saden*
Zane Yost*
(* deceased)

1. Review, approval and action re personnel matters:
 - a. Status of appointment of Acting City Librarian and Interim City Librarian
 - b. Review of current staffing within Table of Organization
 - c. Review of budget allocations for staff promotions and appointments
2. Status of Search Committee for permanent appointment of new City Librarian
 - a. Additional appointments to Search Committee
 - b. Adoption of budget for Search Committee
 - c. Consideration of consultants to assist process
 - d. Establish timetable for search process
3. Adjournment

NEXT BOARD MEETING – NOVEMBER 16, 2016 – 7:00 P.M.