

# BRIDGEPORT LIBRARY

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

## NOTICE OF

### Combined Special Meetings of the Building, Finance and Personnel Committees of the Board of Directors

#### TO BE HELD

**Tuesday, June 28, 2016 at 5:30 p.m.**

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

#### **AGENDA FOR JUNE 28, 2016 SPECIAL COMBINED MEETING:**

1. Review and revision of preliminary 2016-17 Budget to account for building and personnel needs within allocated funding. City Librarian to provide detailed information for prior review to consider cost of staffing on a position by position basis for the entire library system at each service sector and the specific cost to maintain Sunday hours
2. Policy for Board ratification to reiterate and confirm the Library Board as the sole appointing authority for all staff and volunteers of the Library in accordance with Connecticut General Statutes §11-33.

Proposed Policy: Pursuant to the authority conferred by Connecticut General Statutes §11-33 upon the Board of Directors of the Bridgeport Public Library and Reading Room, as its board of trustees, to “appoint a library director and all necessary assistants and fix their compensation”, the Library Board is and shall remain the sole appointing authority for all persons working at the Bridgeport Public Library and no person may be hired as a library employee or serve as a volunteer without the prior written approval of the Library Board.

3. Review status of design proposals for Newfield and Upper East Main Street facilities and coordination of meetings with affected neighborhood NRZ and civic groups.
4. Review status of Burroughs-Saden first floor improvements.
5. Policy re archiving library and director/staff artifacts as proposed by elected Director Osborne-Gant.
6. Resolution in memory of Director Emerita Helen Liskov and consideration of naming Children’s Services in her honor.
7. Recognition for retiring library employees.

#### Board of Directors

James E. O’Donnell  
President  
Sauda Efiya Baraka  
Vice President  
Thomas R. Errichetti  
Secretary / Treasurer  
Anne Cunningham  
Assistant Secretary  
Phylicia R. Brown\*  
Rosalina Roman Christy\*  
Donald W. Greenberg\*  
Hon. William Holden  
Kenya Osborne-Gant\*  
(\* pending confirmation  
of City Council approval)

#### Directors Emeriti

John A. Arcudi\*  
Adele Jacobson\*  
Edward L. Kelley\*  
Helen Liskov\*  
John Phelan  
Hon. George A. Saden\*  
Zane Yost\*  
(\* deceased)