

# BRIDGEPORT LIBRARY

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

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(\* deceased)

## Notice of Special Emergency Meeting of the Library Board of Directors

### TO THE BOARD OF DIRECTORS OF THE BRIDGEPORT PUBLIC LIBRARY AND READING ROOM

You are hereby notified, in accordance with Sections 5 and 6 of Schedule of Meetings in the Library By-Laws, that the President has called a special emergency meeting, for which notice by email already has been provided, for:

**A SPECIAL EMERGENCY MEETING OF THE BOARD OF DIRECTORS  
THAT WILL BE HELD ON  
MONDAY, JUNE 29, 2015 AT 7:00 P.M.  
IN THE THIRD FLOOR BOARD ROOM  
AT THE BURROUGHS – SADEN LIBRARY  
925 BROAD STREET, BRIDGEPORT, CONNECTICUT**

with the following agenda:

1. Consideration of offers and counteroffers regarding real estate opportunities to further the Library Master Plan;
2. Authorization to negotiate purchase contracts for such real estate opportunities; and
3. Designation of person to serve as Trustee of the Klein Trust.

Please note that the first two items will be subject to discussion in Executive Session under the Connecticut Freedom of Information Act, Connecticut General Statutes, Title I, Chapter 14, §§1-225(f) and 1-200(6)(D) and (E) and any action taken may not be subject to disclosure in accordance with Connecticut General Statutes, §§1-210(b)(7) and (24).

Dated this 23<sup>rd</sup> day of June, 2015.

s/ Thomas R. Errichetti  
Thomas R. Errichetti  
Secretary/Treasurer