

BRIDGEPORT LIBRARY

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

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AGENDA BRIDGEPORT PUBLIC LIBRARY

Board of Directors Meeting - Wednesday, July 15, 2015 – 7:00 .M.

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

1. Welcome, Call to Order & Adoption of Agenda
2. Public Comment
3. Approval of Minutes
4. Approval of Treasurer Reports / Payment of Invoices
5. Unfinished Business
6. Correspondence and Communications
7. City Librarian Report
 - ❖ Department Head meeting report
 - ❖ Status re Staff / Organization – appointment of Asst City Librarian
 - ❖ Status / Action re buildings & grounds conditions & corrective actions
 - ❖ Status / Action reports from City Librarian on:
 - Progress on the improvements to the first floor of Burroughs-Saden
8. Committee Reports:
 - ❖ Personnel
 - Authorization to retain counsel for personnel issues
 - ❖ Buildings
 - Report on Acquisition of former Newfield Branch
 - Authorization for capital budget to fit up new Branches
 - ❖ Governance (Nominations)
9. Report of Friends of the Library
10. New Business
 - ❖ Executive Session regarding:
 - Real property / lease negotiations
11. Adjournment

NEXT BOARD MEETING – AUGUST 19, 2015 – 7:00 P.M.