

# BRIDGEPORT LIBRARY

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

## AGENDA FOR ANNUAL MEETING LIBRARY BOARD OF DIRECTORS

**Wednesday, June 20, 2018 at 6:00 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  
Anne Cunningham  
Donald W. Greenberg  
Hon. William Holden  
Kenya Osborne-Gant  
Eric Torres\*  
(\* appointment awaiting  
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. Approval of Minutes of previous meetings
3. Approval of Treasurer Reports / Payment of Invoices
  - ❖ Presentation of financial reports and tracking MUNIS salary accounts
4. Unfinished Business
  - ❖ Status/Action re retention of new Security Firm
  - ❖ Status/Action re LED lighting in Children's Library
  - ❖ Status/Action to retain professional reporter for Board meetings
  - ❖ Status/Action re staff input for Strategic Plan
6. Correspondence and Communications
7. Assistant City Librarian Report
8. Committee Reports:
  - ❖ Buildings
    - Status/Action re Newfield construction
    - Status/Action re Development Contract with Ashlar Construction
    - Status/Action re retrofit of Lower East Side
    - Status/Action re RFP for construction of Upper East Side
  - ❖ Finance
    - Status/Action re 2018-2019 budget
  - ❖ Governance (Nominations)
    - Status /Action re recommended Policy revisions
  - ❖ Personnel
  - ❖ Marketing Committee
    - Status/Action re retention of marketing firm/consultant
9. Report of Friends of the Library
10. New Business
  - ❖ Election of Directors for terms expiring June 30, 2018
  - ❖ Status/Action re Urban Grant funding
  - ❖ Status/Action re process for new City Librarian Search
  - ❖ Executive Session pursuant to CGS §1-200(6)(A) appointment of Interim City Librarian
  - ❖ Executive Session pursuant to CGS §1-200(6)(B) re litigation
11. Adjournment

**NEXT BOARD MEETING – JULY 18, 2018 – 6:00 P.M.**