

BRIDGEPORT LIBRARY

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

NOTICE AND AGENDA OF SPECIAL BOARD OF DIRECTORS MEETING

Wednesday, September 26, 2018 at 5:15 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
Phylicia R. Brown
Anne Cunningham
Donald W. Greenberg
Hon. William Holden
Kenya Osborne-Gant
Eric Torres

Directors Emeriti

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

1. Status/Action re colors/flooring and gift plaque for Children's library under Errichetti gift.
2. Status/Action re Newfield Construction and Newfield finishes and furniture/equipment selection and budget .
3. Status/Action re Lower East Side Renovation, including but not limited to approval of flooring and wall colors and Phase II construction steps.
4. Status/Action re Upper East Side Project.
5. Status/Action re Shelton St Parking lot.
6. Status/Action re colors/decorations and gift plaque for Board Room under Baldino gift.
7. Status/Action re other Building Committee projects, including, but not limited to parking expansion at North Branch, Black Rock Flooring replacement, Black Rock and North Carpet Cleaning, Burroughs-Saden Children's shelving, North Fire Panel and study of acoustical issues in Community Room and 2nd Floor at Burroughs-Saden .
8. Approval of vouchers/line item transfers.
9. Executive Session pursuant to CGS §1-200(6)(B) concerning litigation.

NEXT REGULAR BOARD MEETING – OCTOBER 17, 2018 – 6:00 P.M.