

BRIDGEPORT LIBRARY

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

AGENDA BOARD OF DIRECTORS MEETING

Wednesday, January 17, 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
Rosalina Roman Christy
Anne Cunningham
Donald W. Greenberg
Hon. William Holden
Kenya Osborne-Gant

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
3. Approval of Treasurer Reports / Payment of Invoices
 - ❖ Presentation of financial reports and tracking MUNIS salary accounts
4. Unfinished Business
 - ❖ Status/Action re relocation to 1277 Stratford Avenue
 - ❖ Status/Action re LED lighting upgrade at all locations
 - ❖ Status/Action re review of Policies and needed revisions
 - ❖ Status/Action re Strategic Plan with date for staff input
5. Correspondence and Communications
6. Interim City Librarian Report
 - ❖ Status of appointments / report on Department Head Meeting
 - ❖ Status / Action re meeting with Mayor re library issues
7. Committee Reports:
 - ❖ Buildings
 - Status/Action re Newfield and Upper East Side construction
 - Status/Action re replacement facility for Old Mill Green
 - Status/Action re options for interim use of Lower East Side
 - ❖ Finance
 - Status/Action re development of 2018-2019 budget
 - ❖ Governance (Nominations)
 - Status/Action re candidate interviews for Director Christy vacancy
 - ❖ Personnel
 - Status/Action re open positions to be filled
 - ❖ City Librarian Search Committee
 - Status/Action re retention of consultant / timetable
 - ❖ Marketing Committee
8. Report of Friends of the Library
9. New Business
 - ❖ Establish date for Board retreat re immediate goals / Strategic Plan
 - ❖ Resolution re impediments to Library operations and compliance by City with CGS §11-33200(6)(B)
 - ❖ Executive Session CGS §1-200(6)(B) re pending litigation
10. Adjournment

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