

BRIDGEPORT LIBRARY

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

NOTICE AND AGENDA OF SPECIAL BOARD OF DIRECTORS MEETING Thursday, November 1, 2018 at 5:30 p.m.

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)

Burroughs/Saden Board Room 925 Broad Street, Bridgeport, CT

Time allotted for Public Comment

– up to 30 minutes at 3 minutes per individual as signed in advance

1. Status/Review of parking improvements at North Branch
2. Review/Action re parking option for six additional dedicated library spaces at North Branch for installation during current improvements
3. Status/Action re Action Plan for closure of current Newfield facility at 1277 Stratford Avenue
4. Status/Action re status of construction and transition to New Newfield Library at 755 Central Avenue
5. Status/Action re construction and opening of new East Side library at 1174 East Main Street
6. Status/Action re design/build contract for upper East Side at 2534 East Main Street
7. Status/Action to approve bids for acoustic study for Burroughs/Saden
8. Action to change regular scheduled Board Meeting from November 21, 2018 (the evening before Thanksgiving) to either Tuesday, November 13th or Wednesday, November 14th in lieu of a scheduled Committee meeting.

**NEXT REGULAR BOARD MEETING AS NOW SCHEDULED
– NOVEMBER 21, 2018 – 6:00 P.M.**