

# BRIDGEPORT LIBRARY

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

## **NOTE CHANGE IN DATE, TIME AND LOCATION FOR**

### **AGENDA REGULAR MEETING LIBRARY BOARD OF DIRECTORS**

**TUESDAY, NOVEMBER 13, 2018 at 6:30 p.m.**

**North Branch Library, 3455 Madison Ave, 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. Welcome, Call to Order & Adoption of Agenda
2. Approval of Minutes of previous meetings
3. Approval of Treasurer Reports / Payment of Invoices
4. Unfinished Business
  - ❖ Status/Action re Upper East Side design/build
  - ❖ Discussion/Action re Board Development, Committees and recruitment
  - ❖ Discussion re Library Foundation and Board recruitment
  - ❖ Status/Action re UB Interior Design proposals
  - ❖ Black Rock Mold Remediation/Drainage Problems
  - ❖ East End Patron Service Plan Update and lease termination
5. Correspondence and Communications
6. Interim City Librarian Report and Special Projects Report
7. Committee Reports:
  - ❖ Buildings
    - Status/Action re all construction projects
    - Status/Action re signage for East Side library
    - Status/Action re RFQ for Lower East Side State Grant
    - Status/Action re LED in 1<sup>st</sup> floor wings and shelving in Children's
    - Status/Action re implementation of acoustics study by SH Acoustics
    - Status/Action re carpet cleaning at North / BR and 2<sup>nd</sup> floor removal
    - Status/Action re implementation of security measures
    - Status/Action re options for Reservoir Corridor site
  - ❖ Finance
    - Status/Action re review of Financial Results, BPL operational procedures vs ALA best practices and allocation of library funds
  - ❖ Governance (Nominations)
    - Status /Action re recommended Policy revisions/ naming rights
  - ❖ Personnel
    - Status/Action re staffing chart
  - ❖ Marketing Committee
    - Status/Action re retention of marketing firm/consultant
8. Report of Friends of the Library
9. New Business
  - ❖ Discussion/Action re change in meetings and adoption of 2019 calendar
  - ❖ Discussion/Action re compliance with residency certification to City
  - ❖ Executive Session pursuant to CGS §1-200(6)(B) re litigation
10. Adjournment

**NEXT BOARD MEETING – DECEMBER 19, 2018 – 6:00 P.M.**