

BRIDGEPORT LIBRARY

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

AGENDA REGULAR MEETING LIBRARY BOARD OF DIRECTORS

WEDNESDAY, DECEMBER 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
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 Contract Upper East Side design/build
 - ❖ Discussion/Action re Foundation, Board Development, Committees and recruitment
 - ❖ Status/Action re UB Interior Design proposals
 - ❖ Status/Action re Black Rock Mold Remediation/Drainage Problems
 - ❖ Status/Action re East End Patron Service Plan and lease termination
 - ❖ Status/Action re opening and signage for East Side Library
 - ❖ Status/Action re publication of Strategic Plan
5. Correspondence and Communications
 - ❖ FOIA Inquiries referred to City Attorney
6. Interim City Librarian Report and Special Projects Report
7. Committee Reports:
 - ❖ Buildings
 - Status/Action re all construction projects
 - Status/Action re RFQ for Lower East Side State Grant
 - Status/Action re LED in 1st floor wings and shelving in Children's
 - Status/Action re implementation of acoustics study by SH Acoustics
 - 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
 - ❖ Personnel
 - Status/Action re staffing chart
 - Process for evaluation of Interim City Librarian
 - ❖ 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
 - ❖ Executive Session pursuant to
 - CGS §1-200(6)(B) re pending litigation
 - CGS §1-200(6)(D) re acquisition of real estate
10. Adjournment

NEXT BOARD MEETING – JANUARY 16, 2019 – 6:00 P.M.
(unless altered by adopted calendar)