

BRIDGEPORT LIBRARY

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

AGENDA BOARD OF DIRECTORS MEETING

Wednesday, February 21, 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
Anne Cunningham
Donald W. Greenberg
Hon. William Holden
Kenya Osborne-Gant
Eric Torres*
(* appointment awaiting
City Council approval)

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 upgrades
 - ❖ Status/Action re review of Policies and needed revisions
 - ❖ Status/Action re staff input for Strategic Plan
5. Correspondence and Communications
 - ❖ Interest to assist enhancements to new library facilities
6. Interim City Librarian Report
 - ❖ Status of staff appointments / report on Department Head Meeting
7. Committee Reports:
 - ❖ Buildings
 - Status/Action re Newfield construction
 - Status/Action re viability/closing current Newfield location
 - Status/Action re replacement facility for Old Mill Green
 - Status/Action re costs/RFP for interim retrofit of Lower East Side
 - Status/Action re costs/RFP for construction of Upper East Side
 - ❖ Finance
 - Status/Action re development of 2018-2019 budget
 - ❖ Governance (Nominations)
 - ❖ Personnel
 - Status/Action re City Librarian Search
 - ❖ Marketing Committee
 - Status/Action re retention of marketing firm/consultant
8. Report of Friends of the Library
9. New Business
 - ❖ Review/Action re new City Security Guard proposal
 - ❖ Proposal/Action to retain professional reporter for meeting
 - ❖ Executive Session CGS §1-200(6)(B) re pending litigation
10. Adjournment

NEXT BOARD MEETING – MARCH 21, 2018 – 6:00 P.M.