

BRIDGEPORT LIBRARY

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

NOTICE OF CHANGED LOCATION AND AGENDA LIBRARY BOARD OF DIRECTORS MEETING

Wednesday, May 16, 2018 at 6:00 p.m.

Interim Newfield Branch, 1277 Stratford Avenue, 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. Report from Antinozzi Associates re Furniture/Fixtures Finishes for Newfield Library and Board action for approval.
3. Approval of Minutes of previous meetings
4. Approval of Treasurer Reports / Payment of Invoices
 - ❖ Presentation of financial reports and tracking MUNIS salary accounts
5. Unfinished Business
 - ❖ Status/Action to approve consultant agreement with Bernadette Baldino
 - ❖ Status/Action re retention of new Security Firm
 - ❖ Status/Action re LED lighting in Children's Library
 - ❖ Status/Action to retain professional reporter for Board meetings
 - ❖ Status/Action re staff input for Strategic Plan
6. Correspondence and Communications
7. Assistant City Librarian Report
8. Committee Reports:
 - ❖ Buildings
 - Status/Action re Newfield construction
 - Status/Action re Development Contract with Ashlar Construction
 - Status/Action re retrofit of Lower East Side
 - Status/Action re RFP for construction of Upper East Side
 - ❖ Finance
 - ❖ Status/Action re 2018-2019 budget
 - ❖ Governance (Nominations)
 - Status /Action re recommended Policy revisions
 - ❖ Personnel
 - ❖ Marketing Committee
 - Status/Action re retention of marketing firm/consultant
9. Report of Friends of the Library
10. New Business
 - ❖ Status/Action re appointment of new City Librarian
 - ❖ Executive Session Executive Session CGS §1-200(6)(B) re litigation
11. Adjournment

NEXT BOARD MEETING – JUNE 20, 2018 – 6:00 P.M.