

BRIDGEPORT LIBRARY

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

NOTICE AND AGENDA OF SPECIAL BOARD OF DIRECTORS MEETING

Wednesday, May 23, 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*
(* appointment awaiting
City Council approval)

1. Executive Session pursuant to CGS §1-200(6)(A) concerning the appointment of a new City Librarian
2. Such action as may be necessary or desirable concerning the appointment of a new City Librarian
3. Status/Action re Development Contract with Ashlar and Newfield Construction
4. Status/Action re contract to retrofit Lower East Side branch at 1174 East Main Street
5. Status/Action re Land Use License Agreement re 491 Shelton Street and improvements for use with Lower East Side Branch

Directors Emeriti

John A. Arcudi*
Adele Jacobson*
Edward L. Kelley*
Helen Liskov*
John Phelan
Hon. George A. Saden*
Zane Yost*
(* deceased)

NEXT SPECIAL BOARD MEETING – JUNE 12, 2018 – 6:15 P.M.

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