

# BRIDGEPORT LIBRARY

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

## NOTICE AND AGENDA OF SPECIAL BOARD OF DIRECTORS MEETING

Tuesday, June 12, 2018 at 6:15 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)

### Directors Emeriti

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

1. Review/Action re approval of Furniture / Finishes plan for Newfield Branch after viewing exemplars/materials at Antinozzi Associates
2. Review / Approval of line item transfers
3. Status/Action re landlord repairs to roof/parapet at 1174 Stratford Avenue
4. Status/Action re Development Contract with Ashlar and Newfield Construction
5. Status/Action re contract to retrofit Lower East Side branch at 1174 East Main Street
6. Status/Action re Land Use License Agreement re 491 Shelton Street and action to resolve trespass by owner of adjoining lot at 493 Shelton Street
7. Status/Action re RFP/Q for design build of Upper East Side Branch
8. Status/Action re award of State Grant for Lower East Side and referral to Building Committee for development of RFP/Q for architectural/design services for expanded improvements at 1174 East Main Street
9. Status/Action re possible State Urban Funds for other library capital projects
10. Status/Action re Staff plan for summer reading program
11. Executive Session pursuant to CGS §1-200(6)(A) concerning the status of search for new City Librarian
12. Executive Session pursuant to CGS §1-200(6)(B) concerning the status of litigation

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