

BRIDGEPORT LIBRARY

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

NOTICE AND AGENDA OF SPECIAL BOARD OF DIRECTORS MEETING

Wednesday, June 27, 2018 at 5:30 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 staff proposals for Strategic Plan
2. Review / Action re Action Plan
3. Status/Action re Development Contract and review/approval of proposed Guaranteed Maximum Price for Newfield Construction and groundbreaking
4. Status/Action re retrofit Lower East Side branch at 1174 East Main Street
5. Status/Action re Land Use License Agreement re 491-493 Shelton Street and improvements for use with Lower East Side Branch
6. Executive Session pursuant to CGS §1-200(6)(A) concerning search for appointment of a new City Librarian
7. Review/Action re possible appointment of Interim City Librarian
8. Review/Action re adoption of 2018-2019 Budget

NEXT REGULAR BOARD MEETING – JULY 18, 2018 – 6:00 P.M.