

BRIDGEPORT LIBRARY

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

NOTICE AND AGENDA OF SPECIAL BOARD OF DIRECTORS MEETING

Tuesday, July 10, 2018 at 5:30 p.m.

Burroughs / Saden Library, 925 Broad Street, Bridgeport, CT

Board of Directors

James E. O'Donnell
President
Sauda Efiya 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. Status/Action re Guaranteed Maximum Price for Newfield Construction and plans for groundbreaking ceremony
2. Status/Action re retrofit of Lower East Side branch at 1174 East Main Street
3. Status/Action re State Grant and RFQ/P for expansion and further improvements to Lower East Side branch
4. Status/Action re RFQ/P selection for construction of Upper East Side branch at 1234 East Main Street.
5. Status/Action re recommended personnel changes (Strategic Plan/Table of Organization versus staffing chart).
6. Approval of vouchers/line item transfers.
7. Executive Session pursuant to CGS §1-200(6)(A) concerning search for/ appointment of Interim City Librarian.
8. Status/Action re search for/ appointment of Interim City Librarian.
9. Review / Action re staff proposals for Strategic Plan and priority action items

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