

BRIDGEPORT LIBRARY

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

AGENDA FOR ANNUAL MEETING LIBRARY BOARD OF DIRECTORS

Wednesday, July 18, 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)

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. Approval of Minutes of previous meetings
3. Approval of Treasurer Reports / Payment of Invoices
 - ❖ Presentation of financial reports and tracking MUNIS salary accounts
4. Unfinished Business
 - ❖ Report of Nick Masciangelo, Construction Management Services re RFQ Upper East Side design/build selection
 - ❖ Status/Action to retain professional reporter for Board meeting
 - ❖ Status/Action re adoption / publication of updated Strategic Plan
 - ❖ Status/Action re retention of new Security Firm
 - ❖ Status/Action re LED lighting in Children's Library
5. Correspondence and Communications
6. Assistant City Librarian Report
7. Committee Reports:
 - ❖ Buildings
 - Status/Action re Newfield construction GMP and groundbreaking
 - Status/Action re review of retrofit of Lower East Side
 - Status/Action re RFQ for construction of Upper East Side
 - Status/Action re RFQ for Lower East Side State Grant
 - ❖ Finance
 - Status/Action re 2018-2019 budget MUNIS coding
 - ❖ Governance (Nominations)
 - Status /Action re recommended Policy revisions
 - Status/Action re current Board re/appointment City Ethics review
 - ❖ Personnel
 - ❖ Marketing Committee
 - Status/Action re retention of marketing firm/consultant
8. Report of Friends of the Library
10. New Business
 - ❖ Executive Session pursuant to CGS §1-200(6)(B) re litigation
 - ❖ Executive Session pursuant to CGS §1-200(6)(A) appointment of Interim City Librarian
 - ❖ Status/Action re appointment of Interim City Librarian
11. Adjournment

NEXT BOARD MEETING – AUGUST 15, 2018 – 6:00 P.M.