

# BRIDGEPORT LIBRARY

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

## AGENDA REGULAR MEETING LIBRARY BOARD OF DIRECTORS

WEDNESDAY, JANUARY 16, 2019 at 7:00 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

### 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
4. Unfinished Business
  - ❖ Congratulations on opening the East Side Branch and Grand Opening
  - ❖ Status/Action re UB Interior Design proposals
  - ❖ Status/Action re Black Rock Mold Remediation/Drainage Problems
  - ❖ Status/Action re publication of Strategic Plan
  - ❖ Ratification of 2019 Calendar of meetings
  - ❖ Compliance with residency certification to City
5. Correspondence and Communications
6. Interim City Librarian Report and Special Projects Report
7. Committee Reports:
  - ❖ Buildings
    - Status/Action re all construction projects
    - Status/Action re design/build contract for Upper East Side
    - Status/Action re RFQ for Lower East Side 2<sup>nd</sup> Phase
    - Status/Action re LED in 1<sup>st</sup> floor wings and shelving in Children's
    - Status/Action re implementation of acoustics study by SH Acoustics
    - Status/Action re options for Reservoir Corridor site
  - ❖ Finance
    - Status/Action re review of Financial Results, BPL operational procedures vs ALA best practices and allocation of library funds
  - ❖ Governance (Nominations)
    - Status /Action re recommended Policy revisions
  - ❖ Personnel
    - Status/Action re staffing chart
    - Process for evaluation of Interim City Librarian
  - ❖ Marketing Committee
    - Status/Action re retention of marketing firm/consultant
8. Report of Friends of the Library
9. New Business
  - ❖ Executive Session pursuant to
    - CGS §1-200(6)(B) re pending litigation
    - CGS §1-200(6)(D) re acquisition of real estate
10. Adjournment

**NEXT BOARD MEETING – FEBRUARY 20, 2019 – 7:00 P.M.**  
**(unless altered by adopted calendar)**