

BRIDGEPORT LIBRARY

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

AGENDA REGULAR MEETING LIBRARY BOARD OF DIRECTORS WEDNESDAY, December 18, 2019 at 6:00 P.M.

Burroughs/Saden Library Board Room / 925 Broad Street

Board of Directors

James E. O'Donnell
President
Sauda Efia Baraka
Vice President
Thomas R. Errichetti
Secretary / Treasurer
Jeanette Muñoz Allam*
Denise Clemons*
Anne Cunningham
Donald W. Greenberg
Hon. William Holden
Kenya Osborne-Gant
(* appointed pending
City Council
confirmation)

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
 - ❖ Status/Action re review by City for confirmation of Directors
 - ❖ Status/Action re RFP/Q for Security
 - ❖ Status/Action re eRate discount application
 - ❖ Status/Action re solar panel projects
 - ❖ Status/Action re 1st Floor Burroughs/Saden reconfiguration
 - ❖ Status/Action re Special Task Force for 2nd & 3rd Floor Burroughs/Saden reconfiguration with carpet replacement
 - ❖ Status/Action re Special Committee on meeting with City Administration to resolve violations of state law adversely affecting library operations.
6. Correspondence and Communications
7. City Librarian Report
 - ❖ Presentation by staff
8. Committee Reports:
 - ❖ Buildings
 - Status/Action re all construction projects
 - Status/Action re zoning and design/build issues for Upper East Side
 - Status/Action re RFQ for Lower East Side 2nd Phase
 - Status/Action re Antinozzi Construction Administration through 1/31/20 in amount not to exceed \$800 per week.
 - Status/Review re Black Rock Mold Remediation/Drainage Problems
 - ❖ Finance
 - ❖ Governance (Nominations)
 - Status /Action re recommended Policy revisions
 - ❖ Personnel
 - Status/Action re staffing analysis and impact on hours of operation
 - Status/Action re job descriptions
 - ❖ Marketing Committee
 - Status/Action re RFP/Q for 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 with report from Deputy City Attorney John Bohannon
10. Adjournment

NEXT REGULAR BOARD MEETING – JANUARY 15, 2019 – 6:00 P.M.