

# BRIDGEPORT LIBRARY

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

## NOTICE AND AGENDA OF SPECIAL BOARD OF DIRECTORS MEETING TUESDAY, FEBRUARY 5, 2019 at 7:00 p.m.

### 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

### Directors Emeriti

John A. Arcudi\*  
Adele Jacobson\*  
Edward L. Kelley\*  
Helen Liskov\*  
John Phelan  
Hon. George A. Saden\*  
Zane Yost\*  
(\* deceased)

### ***Burroughs/Saden Board Room 925 Broad Street, Bridgeport, CT***

1. Executive Session pursuant to Connecticut General Statutes §1-200(6)(B) re pending litigation with counsel
2. Status/Action re clarification of Strategic Plan to include historical paragraph re legal name and adoption of consistent shortened naming for the library
3. Status/ Action to approve quote for signage for East Branch library
4. Approve line item transfers, as needed
5. Approve current invoice of Antinozzi Associates
6. Follow-up on any urgent construction issues

**NEXT REGULAR BOARD MEETING – FEBRUARY 20, 2019 – 7:00 P.M.**