

BRIDGEPORT LIBRARY

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

AGENDA REGULAR MEETING LIBRARY BOARD OF DIRECTORS WEDNESDAY, June 19, 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
Phylicia R. Brown*
Anne Cunningham
Donald W. Greenberg
Hon. William Holden
Kenya Osborne-Gant
Eric Torres
(* resigned / pending
new appointment)

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 UB Interior Design proposals / funding
 - ❖ Status/Action re Security Matter / City Attorney opinion re purchasing
 - ❖ Status/Action re state and city Annual Report
6. Correspondence and Communications
7. Interim City Librarian Report and Special Projects Report
8. 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 2nd Phase
 - Status/Action re implementation of acoustics study by SH Acoustics
 - Status/Review 1st floor Burroughs/Saden redesign quotes-RFP/Q
 - Status/Review re Black Rock Mold Remediation/Drainage Problems
 - Action on recommendation for approval of space allocation for UES
 - Status/Action re overheating issues at East Side Branch
 - ❖ Finance
 - Status/Action re approved 2019-2020 Budget
 - ❖ Governance (Nominations)
 - Status /Action re recommended Policy revisions
 - Status re advertising for nomination to fill vacancy
 - Status/Action for nominees for directors / officers for election in June
 - ❖ Personnel
 - Status/Action re evaluation review of Interim City Librarian
 - ❖ Marketing Committee
 - Status/Action re RFP/Q for retention of marketing firm/consultant
8. Report of Friends of the Library
9. New Business
 - ❖ Status / Action re proposed policy for Child Library Card
 - ❖ Nomination/Election for terms expiring of Directors Holden, O'Donnell and Osborne-Gant
 - ❖ Nomination/Election of Officers
 - ❖ Executive Session pursuant to
 - CGS §1-200(6)(B) re litigation
10. Adjournment

NEXT BOARD MEETING – JULY 17, 2019 – 6:00 P.M.