

# BRIDGEPORT LIBRARY

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

## 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 confirma-  
tion)

## Directors Emeriti

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

## **AGENDA REGULAR MEETING LIBRARY BOARD OF DIRECTORS WEDNESDAY, September 18, 2019 at 6:00 P.M. Burroughs/Saden Library Board Room / 925 Broad Street**

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 Burroughs/Saden 2nd floor design carpet replacement
  - ❖ Status/Action re interim review of filtering for eRate discount
  - ❖ Status/Action re RFP/Q for Security
  - ❖ Status / Action re RFP/Q for proposed solar power purchase
  - ❖ Status/Action re City review of new Directors
6. Correspondence and Communications
7. Interim City Librarian Report
8. Committee Reports:
  - ❖ Buildings
    - Status/Action re all construction projects
    - Review/Action on proposal for wooden ceiling in original Newfield space
    - Status/Action re change order for Antinozzi construction administration
    - Status/Action re change order for Newfield electrical room drain
    - Status/Action re consolidation of lots for Upper East Side
    - Status/Action re design/build floor plan for Upper East Side
    - Status/Action re RFQ for Lower East Side 2<sup>nd</sup> Phase
    - Status/Action re implementation of acoustics study by SH Acoustics
    - Status/Review 1<sup>st</sup> floor Burroughs/Saden redesign quotes-RFP/Q
    - Status/Action re window damage to East Side Branch
    - Status/Action re Black Rock basement flooding problem
  - ❖ Finance
    - Status/Action re implementation of approved Non-levy Cash Collection and Expense Policy
    - Status/Action re 2018-2019 year end review
  - ❖ Governance (Nominations)
    - Status re proposed Policy adoptions and revisions
  - ❖ Personnel
    - Status/Action re Staffing Plan
  - ❖ 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 eRate grant application
  - ❖ Executive Session pursuant to CGS §1-200(6)(A) re personnel appointment issues and CGS §1-200(6)(B) re litigation matters
10. Adjournment

**NEXT BOARD MEETING – OCTOBER 16, 2019 – 6:00 P.M.**