

BRIDGEPORT LIBRARY

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

Board of Directors

James E. O'Donnell
President
Kenya Osborne-Gant
Vice President
Thomas R. Errichetti
Secretary / Treasurer
Anne Cunningham
Assistant Secretary
Jeanette Muñoz Allam*
Denise Clemons*
Donald W. Greenberg
Hon. William Holden
(* 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)

NOTICE AND AGENDA SPECIAL MEETING LIBRARY BOARD OF DIRECTORS THURSDAY, NOVEMBER 12, 2020 AT 6:00 P.M.

**NOTE THIS MEETING WILL BE HELD
ON LINE THROUGH "ZOOM"
IN ACCORDANCE WITH EXECUTIVE ORDER No. 7B, SECTION 1
ISSUED MARCH 14, 2020**

TO ATTEND PLEASE JOIN THROUGH ZOOM

***<https://zoom.us/j/92691190610?pwd=SHd4V1AwVitDSGdLeWxpTW9vTUdoZz09>
Meeting ID: 926 9119 0610 / \Passcode: 558029 / Call (929) 205-6099***

1. Welcome, Call to Order & Adoption of Agenda
2. Status / Action re COVID conditions Operations Plan
3. Status / Action re Newfield construction / contract / opening
 - ❖ Status / Action re funding sources for subcontractor claims
 - ❖ Status / Action re issues to facilitate the branch opening
4. Status / Action re Purchasing Department approval of vendors for recurring purchase needs
5. Status / Action re solar panel projects
6. Status / Action re Guaranteed Maximum Price proposal for Upper East Side
7. Adjournment

NEXT REGULAR BOARD MEETING – NOVEMBER 18, 2020 – 6:00 P.M.