

BRIDGEPORT LIBRARY

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

NOTICE AND AGENDA MONTHLY MEETING LIBRARY BOARD OF DIRECTORS **WEDNESDAY, NOVEMBER 18, 2020 AT 6:00 P.M.**

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

TO ATTEND BY ZOOM PLEASE USE THESE LINKS

**<https://zoom.us/j/92559606982?pwd=dXZCNkNacWVNaDZNRG56KzM4QlhRdz09>
Meeting ID: 925 5960 6982 / Passcode: 804061/ Dial in (929) 205-6099**

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

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. Ceremony to Administer Oaths to swear into office Directors recently approved by City Council at its November 2, 2020 Meeting
3. Approval of Minutes of previous meetings
4. Approval of Treasurer Reports / Payment of Invoices/ Approval of Line Transfers
5. Unfinished Business
 - ❖ Status/Action to implement Library Re-Opening Plan and Covid-19 response
 - ❖ Status/Action re Personal Protection Equipment issues
 - ❖ Status/Action re implementation of Burroughs/Saden projects
 - ❖ Status/Action re Purchasing approval for recurring vendors
 - ❖ Status/Action re promised MOU re Library Operations from City Attorney
6. Correspondence and Communications
7. City Librarian Report
 - ❖ Presentation by staff
8. Committee Reports:
 - ❖ Buildings
 - Status/Action re Newfield construction / opening
 - Status/Action to authorize additional funding and sources to address claims of subcontractors at Newfield
 - Status/Action re construction of Upper East Side
 - Status/Action re RFQ for Lower East Side 2nd Phase
 - Status/Action re solar at Burroughs/Saden, Newfield, North & UES
 - ❖ Finance
 - ❖ Governance (Nominations)
 - Status /Action re recommended Policy revisions
 - Status/Action re nominations
 - ❖ Personnel
 - Status/Action re job descriptions
 - ❖ Marketing Committee
 - Status/Action re RFP/Q for retention of marketing firm/consultant
9. Report of Friends of the Library
10. New Business
11. Adjournment

**NEXT REGULAR BOARD MEETING – DECEMBER 15, 2020* – 6:00 P.M.
(*Note change of date by resolution adopted October 21, 2020)**