

BRIDGEPORT LIBRARY

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

NOTICE AND AGENDA MONTHLY MEETING LIBRARY BOARD OF DIRECTORS **TUESDAY, DECEMBER 15, 2020 AT 6:00 P.M.**

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)

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/94160556646?pwd=dIBoTTZUa2NVcUgxMG9aWmxBaW9Bdz09>
Meeting ID: 941 6055 6646 / Passcode: 879804 / Call (929) 205-6099**

1. Welcome, Call to Order & Adoption of Agenda
2. Approval of Minutes of previous meetings
3. Approval of Treasurer Reports / Payment of Invoices/ Approval of Line Transfers
4. Unfinished Business
 - ❖ Status/Action re Library Re-Opening Plan
 - ❖ Status/Action re Burroughs /Saden projects
5. Correspondence and Communications
6. City Librarian Report
 - ❖ Presentation by staff
7. Committee Reports:
 - ❖ Buildings
 - Status/Action re Newfield subcontractor claims / opening
 - Status/Action re construction of Upper East Side
 - Status/Action re RFQ for Lower East Side 2nd Phase
 - Status/Action re solar projects for Burroughs /Saden and North
 - ❖ Finance
 - ❖ Governance (Nominations)
 - Status /Action re recommended Policy revisions
 - Status/Action re applications to fill Board vacancy
 - ❖ Personnel
 - Status/Action re job descriptions / IT position
 - ❖ Marketing Committee
 - Status/Action re RFP/Q for retention of marketing firm/consultant
8. Report of Friends of the Library
9. New Business
 - ❖ Report Card on compliance with Strategic Plan
 - ❖ Report on Reservoir Corridor / Trumbull Gardens site issues
 - ❖ Adoption of Meetings calendar for 2021
10. Adjournment

NEXT REGULAR BOARD MEETING – JANUARY 20, 2021 – 6:00 P.M.