

BRIDGEPORT LIBRARY

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

NOTICE AND AGENDA SPECIAL MEETING LIBRARY BOARD OF DIRECTORS **THURSDAY, DECEMBER 3, 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/99782609306?pwd=S0dGRzNHYXpIV3N5UEFUNXZmV2tDUT09>

Meeting ID: 997 8260 9306 / Passcode: 980965 / 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. Unfinished Business re resolution of Newfield subcontractor claims
 - ❖ Status/Action to resolve such claims
 - ❖ Status/Action to authorize funding to satisfy such claims
 - ❖ Status/Action to authorize account sources for funding payment of such claims
2. Status/Action re implementation of Burroughs/Saden projects
3. Status/Action to approve pending vouchers and line item transfers
4. Adjournment

NEXT REGULAR BOARD MEETING – DECEMBER 15, 2020* – 6:00 P.M.

(*Note change of date by resolution adopted October 21, 2020)