

BRIDGEPORT LIBRARY

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

NOTICE AND AGENDA SPECIAL MEETING LIBRARY BOARD OF DIRECTORS

TUESDAY, APRIL 21, 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 SEE ATTACHED SHEET FOR SIGN IN DIRECTIONS

Board of Directors

James E. O'Donnell
President
Sauda Efiā 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 confirmation)

Directors Emeriti

John A. Arcudi*

Adele Jacobson*

Edward L. Kelley*

Helen Liskov*

John Phelan

Hon. George A. Saden*

Zane Yost*

1. Welcome, Call to Order & Adoption of Agenda
2. Unfinished Business
 - ❖ Discussion/Action re Operation Plan / Emergency Response Policy to respond to COVID-19 Coronavirus conditions
 - ❖ Status/Action re Personal Protection Equipment issues
 - ❖ Status/Action re implementation of Burroughs /Saden projects while closed to the public relating to roof drain repairs and carpet replacement to avoid extending closing to the public after re-opening is possible
 - ❖ Status/Action re implementation of settlement of pending litigation in Hughes v Bridgeport Public Library, USDC 3:18-cv-01607-MPS
2. Approval of Minutes of previous meetings
3. Approval of Treasurer Reports / Payment of Invoices/ Approval of Line Transfers
4. New Business
 - ❖ Status/Action for remote operations and implementation of virtual access to library resources
 - ❖ Discussion/Action acquisition of staff laptops
 - ❖ Status/Action re urgent matters that may affect current construction projects
5. Adjournment

NEXT SCHEDULED REGULAR BOARD MEETING – MAY 20, 2020 – 6:00 P.M.

DIRECTIONS TO ATTEND

Board of Directors

James E. O'Donnell
President
Sauda Efiā Baraka
Vice President
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Secretary / Treasurer
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Denise Clemons*
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**SPECIAL MEETING OF THE LIBRARY BOARD OF DIRECTORS
THAT WILL BE HELD**

TUESDAY, APRIL 21, 2020 AT 6:00 P.M.

**ON LINE THROUGH "ZOOM"
IN ACCORDANCE WITH
EXECUTIVE ORDER No. 7B, SECTION 1
ISSUED MARCH 14, 2020***

The public is invited to attend the above Special Meeting of the Board of Directors of the Bridgeport Public Library by accessing the Zoom portal as below:

Topic: Library Board Special Meeting of the Whole

Time: Apr 21, 2020 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/98189990995>

Meeting ID: 981 8999 0995

One tap mobile

+16468769923,,98189990995# US (New York)

+13126266799,,98189990995# US (Chicago)

Dial by your location

+1 646 876 9923 US (New York)

+1 312 626 6799 US (Chicago)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

Meeting ID: 981 8999 0995

Find your local number: <https://zoom.us/u/abMUkQm7gr>

* **FOR MORE INFORMATION RE EXECUTIVE ORDER No. 7B: <https://portal.ct.gov/-/media/Office-of-the-Governor/Executive-Orders/Lamont-Executive-Orders/>**