

# 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 WEDNESDAY, JUNE 24, 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***

1. Welcome, Call to Order & Adoption of Agenda
2. Approval of Minutes of previous meetings
3. Ratification / approval of Vouchers and Line Item Transfers
4. Status / Action re Newfield construction / contract / opening
  - ❖ Review/ Action re requested Change Orders
  - ❖ Review /Action re bids for re-creation of Eagle at pediment
5. Update on implementation of staged re-opening
6. Status / Action re Purchasing Department approval of recurring non bid Purchase
7. Status / Action re City Council approval of pending Director appointments
8. Adjournment

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

## **DIRECTIONS TO ATTEND**

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**SPECIAL MEETING OF THE LIBRARY BOARD OF DIRECTORS  
THAT WILL BE HELD**

**WEDNESDAY, JUNE 24, 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 of Directors Special Meeting**

**Time: Jun 24, 2020 06:00 PM Eastern Time (US and Canada)**

### **Join Zoom Meeting**

<https://zoom.us/j/96998970149?pwd=STF0bIJFMXVkeVV6T1Y2TytpbmUxQT09>

**Meeting ID: 969 9897 0149**

**Password: 618163**

**One tap mobile**

**+19292056099,,96998970149#,,,,0#,,618163# US (New York)**

**+13126266799,,96998970149#,,,,0#,,618163# US (Chicago)**

### **Dial by your location**

**+1 929 205 6099 US (New York)**

**+1 312 626 6799 US (Chicago)**

**+1 301 715 8592 US (Germantown)**

**+1 346 248 7799 US (Houston)**

**+1 669 900 6833 US (San Jose)**

**+1 253 215 8782 US (Tacoma)**

**Meeting ID: 969 9897 0149**

**Password: 618163**

**Find your local number: <https://zoom.us/u/abz1gsw7X>**

\* **FOR MORE INFORMATION RE EXECUTIVE ORDER No. 7B:**

<https://portal.ct.gov/-/media/Office-of-the-Governor/Executive-Orders/Lamont-Executive-Orders/Executive-Order-No-7B.pdf>