

BRIDGEPORT LIBRARY

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

NOTICE AND AGENDA MONTHLY MEETING LIBRARY BOARD OF DIRECTORS

WEDNESDAY, JULY 22, 2020 AT 6:00 P.M.

NORTH BRANCH LIBRARY

3455 Madison Ave, Bridgeport, CT 06606

**IN ACCORDANCE WITH SOCIAL DISTANCING, PPE AND
HYGIENE PURSUANT TO REOPEN CONNECTICUT, SECTOR
RULES FOR JUNE 17TH REOPEN ISSUED JUNE 6, 2020**

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)

***THE PUBLIC ALSO MAY ATTEND VIRTUALLY THROUGH ZOOM
Meeting ID: 927 5979 7298 / Passcode: 473491 / Phone: +19292056099***

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 to implement Library Opening Plan and Covid-19 response
 - ❖ Status/Action re Personal Protection Equipment issues
 - ❖ Status/Action re implementation of Burroughs /Saden projects
 - ❖ Status/Action for continued remote operations and implementation of virtual access to library resources
 - ❖ Status/Action re RFP selection for security services
 - ❖ Status/Action re notification and timetable for appointment to Board vacancy
 - ❖ Status/Action re review by City for confirmation of appointed Directors
5. Correspondence and Communications
6. City Librarian Report
 - ❖ Presentation by staff
7. Committee Reports:
 - ❖ Buildings
 - Status/Action re Newfield construction / opening
 - Status/Action re demolition / construction of Upper East Side
 - Status/Action re RFQ for Lower East Side 2nd Phase
 - ❖ 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
8. Report of Friends of the Library
9. New Business
10. Adjournment

NEXT REGULAR BOARD MEETING – AUGUST 19, 2020 – 6:00 P.M.