

BRIDGEPORT LIBRARY

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

NOTICE AND AGENDA MONTHLY MEETING LIBRARY BOARD OF DIRECTORS **WEDNESDAY, AUGUST 19, 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
(* 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)

NOTE THIS MEETING WILL BE HELD ON LINE THROUGH "ZOOM" IN ACCORDANCE WITH EXECUTIVE ORDER No. 7B, SECTION 1

***TO ATTEND VIRTUALLY THROUGH ZOOM PLEASE CONNECT WITH
Meeting ID: 975 8276 2094 / Passcode: 717535 / 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 vetting for Board appointments to Board vacancy
 - ❖ Status/Action re review by City Ethics Commission for referral and 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 for vacant Director position
 - ❖ 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
 - ❖ Change of September meeting date to either Wednesday, September 9th or 23rd
10. Adjournment

NEXT REGULAR BOARD MEETING – SEPTEMBER 16, 2020 – 6:00 P.M.