

BRIDGEPORT LIBRARY

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

NOTICE AND AGENDA SPECIAL MEETING LIBRARY BOARD OF DIRECTORS

WEDNESDAY, AUGUST 26, 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**

THE PUBLIC ALSO MAY ATTEND VIRTUALLY THROUGH ZOOM

<https://zoom.us/j/91480670824?pwd=d1JyT3VvdDloZDcwRjQ3ZG9OcnhEZz09>

Meeting ID: 914 8067 0824 / Passcode: 856230 / Phone: +19292056099

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)

1. Welcome, Call to Order & Adoption of Agenda
2. Status/Action re Newfield Construction
 - Status/Action re open subcontractor invoices and claimed change orders
 - Status/Action re financing for completion
 - Status/Action re coordination with City / City Attorney for payments
 - Status/Action re certificate of occupancy and opening

3. Status/Action re Purchasing Approvals for unique vendors

4. Adjournment

NEXT REGULAR BOARD MEETING – SEPTEMBER 23, 2020 – 6:00 P.M.