

# 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 MONDAY, SEPTEMBER 14, 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 JOIN THROUGH ZOOM***

***<https://zoom.us/j/94611592465?pwd=cTITRmYrZEJObHkvdDg1WUFRUk00UT09>  
Meeting ID: 946 1159 2465 / Passcode: 070411 / Call (929) 205-6099***

1. Welcome, Call to Order & Adoption of Agenda
2. Status / Action re Newfield construction / contract / opening
  - ❖ Report by Bill Coleman and City Attorney Ron Pacacha re review and proposed process to resolve claims of subcontractors
  - ❖ Status/ Action re approval of fund to address requested Change Orders
3. Status / Action re Purchasing Department approval of recurring non bid Purchase
4. Status / Action re any invoices and line transfers
5. Adjournment

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