

BRIDGEPORT LIBRARY

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

NOTICE AND AGENDA MONTHLY MEETING LIBRARY BOARD OF DIRECTORS **WEDNESDAY, JANUARY 20, 2021 AT 6:00 P.M.**

**WILL BE HELD ON LINE THROUGH “ZOOM”
IN ACCORDANCE WITH EXECUTIVE ORDER No. 7B, SECTION 1
ISSUED MARCH 14, 2020**

TO ATTEND BY ZOOM PLEASE USE THESE LINKS

**<https://zoom.us/j/97296288129?pwd=SVBITTJLWWZveDBxc2NLcEp5aHBXUT09>
Meeting ID: 972 9628 8129 / Passcode: 084048 / Dial in (929) 205-6099**

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

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. Approval of Minutes of previous meetings
3. Approval of Treasurer Reports / Payment of Invoices/ Approval of Line Transfers
4. Unfinished Business
 - ❖ Presentation by Yext internet/marketing vendor re services
 - ❖ Status/Action to implement Library Re-Opening Plan and Covid-19 response
 - ❖ Status/Action re implementation of Burroughs/Saden projects
 - ❖ Status/Action re Purchasing approval for recurring vendors
 - ❖ Status/Action re compliance with Residency Notification to Town Clerk
 - ❖ Status/Action re compliance with meeting calendar with City Clerk
6. Correspondence and Communications
7. City Librarian Report
 - ❖ Presentation by staff
8. Committee Reports:
 - ❖ Buildings
 - Status/Action re Newfield construction / opening
 - Status/Action re subcontractors at Newfield and funds authorization
 - Status/Action re construction of Upper East Side and final GMP
 - Status/Action re RFQ for Lower East Side 2nd Phase
 - Status/Action re solar at Burroughs/Saden, Newfield, North & UES
 - ❖ Finance
 - ❖ Governance (Nominations)
 - Status /Action re recommended Policy revisions
 - Status/Action re nomination to fill Director vacancy
 - ❖ Personnel
 - Status/Action re job descriptions
 - ❖ Marketing Committee
 - Status/Action re RFP/Q for retention of marketing firm/consultant
9. Report of Friends of the Library
10. New Business
 - ❖ Establish process for delivery of meeting materials well in advance of meeting
11. Adjournment

NEXT REGULAR BOARD MEETING – FEBRUARY 17, 2021 – 6:00 P.M.