

BRIDGEPORT LIBRARY

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

NOTICE AND AGENDA MONTHLY MEETING LIBRARY BOARD OF DIRECTORS **WEDNESDAY, MARCH 17, 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/98449491010?pwd=MmhYTWRRb042WlpvaFB2UFVjckw0QT09>
Meeting ID: 984 4949 1010 / Passcode: 481792 / 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

Marcie J. Patton*
(*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. Approval of Minutes of previous meetings
3. Approval of Treasurer Reports / Payment of Invoices/ Approval of Line Transfers
4. Unfinished Business
 - ❖ Status/Action re implementation of Library Re-Opening
 - ❖ Status/Action re Burroughs/Saden projects and its Re-Opening
 - ❖ Status/Action re review by City Ethics Commission and referral to City Council for confirmation of Director Marcie J. Patton
 - ❖ Report on status of potential Reservoir Corridor tech center
5. Correspondence and Communications
6. City Librarian Report
 - ❖ Presentation by City Librarian and staff
7. Committee Reports:
 - ❖ Buildings
 - Status/Action re Newfield construction / opening
 - Status/Action re subcontractors at Newfield
 - 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
 - Status/Action re adoption of 2021-22 Budget
 - ❖ Governance (Nominations)
 - Status /Action re recommended Policy / By-Laws revisions
 - ❖ Personnel
 - Status/Action re job descriptions and table of organization
 - ❖ 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 resumption of “in-person” meetings
11. Adjournment

NEXT REGULAR BOARD MEETING – APRIL 21, 2021 – 6:00 P.M.