

# BRIDGEPORT LIBRARY

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

## NOTICE AND AGENDA MONTHLY MEETING LIBRARY BOARD OF DIRECTORS **WEDNESDAY, FEBRUARY 17, 2021 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  
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)

### 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  
<https://zoom.us/j/93620938856?pwd=RG01MIR3R2t5aW5MR0ZUcy8wR0VGdz09>  
Meeting ID: 936 2093 8856 / Passcode: 973326 / 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
  - ❖ Status/Action re review by City Ethics Commission for referral to City Council for confirmation of Marcie Patton
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 2<sup>nd</sup> Phase
  - ❖ Finance
    - Status of Certified 2020 Grand List and preparation of 2021-22 Budget
  - ❖ Governance (Nominations)
    - Status /Action re recommended Policy / By-Laws revisions
  - ❖ Personnel
    - Status/Action re job descriptions / review of table of organization
  - ❖ Marketing Committee
    - Status/Action re RFP/Q for retention of marketing firm/consultant
8. Report of Friends of the Library
9. New Business
10. Adjournment

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