

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
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)

NOTICE AND AGENDA MONTHLY MEETING LIBRARY BOARD OF DIRECTORS **WEDNESDAY, APRIL 21, 2021 AT 6:00 P.M.**

NOTE THIS MEETING WILL BE HELD **IN PERSON**

UNDER CDC PROTOCOLS AT **THE NORTH BRANCH, 3455 MADISON AVENUE, BRIDGEPORT**

1. Welcome, Call to Order & Adoption of Agenda
2. Presentation by Wayne Winston re Harriet Tubman Learning Center at Newfield
3. Approval of Minutes of previous meetings
3. Approval of Treasurer Reports / Payment of Invoices/ Approval of Line Transfers
4. Unfinished Business
 - ❖ Status/Action re Library Re-Opening
 - ❖ Status/Action re Burroughs /Saden projects and Re-Opening
 - ❖ Status re City Council approval of Appointment of Director Patton
 - ❖ Status/Action re Bookmobile and remote location services plan
5. Correspondence and Communications
6. City Librarian Report
 - ❖ Presentation by staff
7. Committee Reports:
 - ❖ Buildings
 - Status/Action re Newfield certificate of occupancy and opening
 - Status/Action re construction of Upper East Side
 - Status/Action re RFQ for Lower East Side 2nd Phase
 - Status/Action re solar projects for Burroughs/Saden and North
 - Status re potential site for Reservoir Corridor library
 - ❖ Finance
 - Status/Action re 2021-2022 Budget
 - ❖ Governance (Nominations)
 - Status /Action re recommended Policy revisions
 - Status/Action re applications to fill Board vacancy
 - Report Card on compliance with Strategic Plan
 - ❖ Personnel
 - Status/Action re job descriptions / IT position
 - ❖ Marketing Committee
 - Status/Action re RFP/Q for retention of marketing firm/consultant
8. Report of Friends of the Library
9. New Business
 - ❖ Application for American Rescue Plan Programs including Emergency Connectivity Fund, Institute of Museum and Library Services and Afterschool and Summer Programs
 - ❖ Referral/Action re Harriet Tubman Learning Center proposal
10. Adjournment

NEXT REGULAR BOARD MEETING – MAY 19, 2021 – 6:00 P.M.