

# 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  
Denise Clemons  
Assistant Secretary  
Jeanette Muñoz Allam  
Donald W. Greenberg  
Hon. William Holden  
Marcie J. Patton  
Barbara A. Rogo\*  
(\*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, JULY 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. Approval of Minutes of previous meetings
3. Approval of Treasurer Reports / Payment of Invoices/ Approval of Line Transfer
4. Unfinished Business
  - ❖ Status/Action re Bookmobile and remote location services plan
  - ❖ Status/Action of Task Force re Harriet Tubman Learning Center proposal
  - ❖ Status/Action re applications to American Rescue Plan Programs and other grants
  - ❖ Status of City Council approval for Directors Errichetti, Patton and Rogo
  - ❖ Status/Action re new signage and deletion of "Free" in describing library branches
5. Correspondence and Communications
  - ❖ Mark Kaufman of proposed sale of 1875 Map and 1876 Atlas
6. City Librarian Report
  - ❖ Presentation by staff
7. Committee Reports:
  - ❖ **Personnel**
    - Status/Action re job descriptions / table of organization
    - Status/Action re civil service action for IT and Marketing positions
  - ❖ **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 2<sup>nd</sup> Phase
    - Status/Action re solar projects for Burroughs/Saden and North
    - Status/Action re Burroughs window replacement and first floor reconfiguration with Teen Marketplace and community room project
    - Status/Action re Black Rock Main floor flooring replacement / lower level floor painting
  - ❖ **Finance**
    - Status/Action re MUNIS accounts for 2021-2022 Budget
  - ❖ **Governance (Nominations)**
    - Status /Action re recommended Policy revisions
    - Report Card on compliance with Strategic Plan
  - ❖ **Marketing Committee**
    - Status/Action re RFP/Q for retention of marketing firm/consultant
8. Report of Friends of the Library
9. New Business
  - ❖ Referral of proposed By-Law Revisions to Governance Committee
10. Adjournment

**NEXT REGULAR BOARD MEETING – AUGUST 18, 2021 – 6:00 P.M.**