BRIDGEPORT LIBRARY

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

NOTICE AND AGENDA OF MONTHLY MEETING BOARD OF DIRECTORS

WEDNESDAY, JUNE 11, 2025 AT 6:00 P. M.

BURROUGHS / SADEN MAIN LIBRARY
925 BROAD STREET, BRIDGEPORT, CT

1. Welcome, Call to Order & Adoption of Agenda
2. Public Comment
3. Approval of Minutes of previous meetings
4. Approval of Treasurer Reports / Payment of Invoices/ Approval of Line Transfers
4. Unfinished Business
   - ❖ Status/Report of public roll out of Library App
   - ❖ Planning for centennial of Burroughs / Saden
   - ❖ Update on staff engagement with social media
5. Correspondence and Communications
6. City Librarian Report
   - ❖ Review of monthly statistics and presentation by staff
   - ❖ Presentation by staff
7. Committee Reports:
   - ❖ Buildings
     - ➢ Status/Action re East Side Branch Phase II project
     - ➢ Status/Action re solar projects for Burroughs/Saden and North
     - ➢ Status/Action re Burroughs/Saden 1st Floor changes and acoustics
     - ➢ Status/Action to remove and correct façade at Black Rock Branch
     - ➢ Status/Action re report of David Otero re other facility issues
   - ❖ Finance
     - ➢ Review of 2025-26 budget planning and CAFR status
     - ➢ Status/Report re 2025 GA Bond allocation for Black Rock
   - ❖ Governance
     - ➢ Status/Action re Strategic Plan revision and public surveys
     - ➢ Status/Action re establishing a Teen Advisory Board
     - ➢ Status/Action re proposed policy revisions
   - ❖ Marketing Committee
     - ➢ Status/Action re True North logo and Dinormous marketing plans
   - ❖ Personnel
     - ➢ Status/Action re table of organization / job descriptions
8. Report of Friends of the Library
9. New Business
   - ❖ Annual Report preparation
   - ❖ Report on status of patron complaint to CHRO
   - ❖ Nomination of Directors and Officers
   - ❖ Election of Directors and Officers
   - ❖ Notification and submission of appointments to City Clerk
10. Adjournment

NEXT REGULAR BOARD MEETING – JULY 16, 2025 – 6:00 P.M.