BRIDGEPORT PUBLIC LIBRARY

NOTICE AND AGENDA OF MONTHLY MEETING BOARD OF DIRECTORS

WEDNESDAY, AUGUST 19, 2026 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. Payment of Invoices/ Approval of Line Transfers and Treasurer Reports /
5. Unfinished Business
   - Status/Report on East Side Capital bonding transfer
   - Status/Report on proposed Bridgeport Post digitization project
   - Status/Report on Council approval of Board appointments
   - Status/Report on planning for centennial of Burroughs / Saden
   - Status/Report re Library Card issuance and school coordination
   - Status/Report on study for new signage for North Branch
   - Status/Report on hiring high school pages
   - Status/Report on Library web site or link to City for community events
6. Correspondence and Communications
7. City Librarian Report
   - Review of monthly statistics and presentation by staff
8. Committee Reports:
   - Buildings
     - Status/Action re East Side Branch Phase II project and funding issues
     - Status/Action re Burroughs/Saden floor changes and acoustics
     - Status/Action re water issues at Black Rock and Newfield
     - Status/Action re report from David Otero re other facility issues
   - Finance
     - Review of 2025-26 budget and CAFR status
   - Governance
     - Status/Action re proposed policy revisions
     - Status/Action re preparation of graphics and photos for Strategic Plan
     - Status/Action to finalize Strategic Plan review
   - Marketing Committee
     - Status/Action re promotional marketing options
     - Report on marketing metrics and consultant dashboard
   - Personnel
     - Status/Action re table of organization / job descriptions
     - Status/Action to confirm Technical Support Specialist position
     - Status/Action re City Librarian annual review
9. Report of Friends of the Library
10. New Business
    - Discussion/Action re Board retreat
    - Discussion/Action re date for September regular Board meeting
11. Adjournment

NEXT REGULAR BOARD MEETING – SEPTEMBER 16, 2026 – 6:00 P.M.