

BRIDGEPORT LIBRARY

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

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Committees

Building

Chair: Hon. William Holden

Thomas Errichetti

Kenya-Osborne-Gant

Finance

Chair: Thomas Errichetti

Kenya Osborne-Gant

Hon. William Holden

Building & Finance Committee Meeting of the Board of Directors

Tuesday December 7, 2021 at 5:30 p.m.

**Burroughs Board Room - 925 Broad Street
Bridgeport, CT**

AGENDA

Committee:

- Plan to Open Newfield, including punch list & Ashlar invoice
- Update Upper East Side
- Update Lower East Side Phase II
- Update Project Manager RFP
- Status Purchase Power Agreement – North and Burroughs
- Update First Floor Community Room Redesign
- Update – Reservoir Avenue Corridor Branch, other future branches
- Burroughs Windows replacement
- Other branch issues
- Black Rock Flooding update
- Black Rock Carpet & Floor Painting
- Other Maintenance Issues – All locations

Finance Committee:

- 20-21 Budget Surplus Update
- 21-22 Munis Budget Update
- Non Levy cash controls
- City Attorney MOU – hiring employees
- Library Fines
- New Business